

# **LEGISLATIVE APPOINTMENTS**

## **VOLUME TWO**

**A-C**

VOLUME II INDEX  
SPEAKER OF THE ASSEMBLY & SENATE RULES COMMITTEE APPOINTMENTS

<u>BOARD OR COMMISSION</u>	<u>PAGE NUMBER</u>
<u>A</u>	
Accountancy, California Board of .....	239.A
Accounting Ethics Curriculum, Advisory Committee on .....	239.B
Actuarial Advisory Panel, California .....	240
Acupuncture Board .....	240.A
Adult Offender Supervision, California Council for Interstate .....	240.B
Aging, California Commission on .....	241
Agricultural Cooperative Bargaining Associations Advisory Committee .....	241.A
Air Contaminants, Scientific Review Panel on Toxic .....	242.A
Air Quality Management District Board, South Coast .....	242.B
Allocation Board, State .....	243
Architects Board, California .....	245
Arts Council, California .....	246
Arts, Summer School for the, Board of Trustees .....	247.A
Asian and Pacific Islander American Affairs, Commission on .....	247.AA
Athletic Commission, State .....	247.B
<u>B</u>	
Baldwin Hills Conservancy Governing Board .....	247.C
Bar, State, Access to Justice .....	247.D
Bar, State, Attorney Diversion and Assistance Program Oversight Committee ..	247.DD
Bar, State, Board of Governors .....	247.E
Bar, State, Court Hearing Judge .....	247.F
Bar, State, Examining Committee .....	247.H
Barbering and Cosmetology Board .....	248
Behavioral Sciences, Board of .....	248.B
Broadband Council, California .....	249
<u>C</u>	
Capitol Area Committee .....	251
Capitol Commission, Historic State .....	251.A
Child Welfare Council, California .....	251.B
Children and Families Commission, California .....	252
Coachella Valley Mountains Conservancy Governing Board .....	253
Coastal Commission, California .....	254
Coastal Conservancy, State .....	255

Compensation Insurance Fund Board of Directors, State .....	255.B
Continuing Care Advisory Committee .....	256
Contractors' State License Board .....	256.A
Cost Control in State Government, Senate Advisory Commission on .....	257
Court Reporters Board .....	257.A
Crime Victims' Memorial Review Committee, California .....	257.C
Criminal and Traffic-Related Court-Ordered Debts Task Force .....	257.CC
Criminal Index and Identification System Advisory Committee, California .....	257.D
Criminal Justice, California Council on .....	258
Cultural and Historical Endowment, California .....	258.B
Curriculum Development and Supplemental Materials Commission .....	259

## D

Debt and Investment Advisory Commission, California .....	260
Delta Conservancy Governing Board, Sacramento-San Joaquin .....	260.A
Delta Protection Commission, Sacramento-San Joaquin .....	260.AA
Delta Stewardship Council .....	260.AAA
Dental Board of California .....	260.B
Developmental Disabilities, State Council on .....	261
Disability Access, California Commission on .....	261.B
Domestic Violence Program Advisory Council (EMA) .....	262.A

## E

Earthquake Insurance Authority and Advisory Panel, California .....	263
Economic Development Strategy Panel .....	263.B
Economic Development, Commission for .....	263.A
Education Commission, California Postsecondary .....	264
Education, Commission of the States .....	265
Education, Private Postsecondary Advisory Committee .....	265.B
Education, Special, Advisory Commission on .....	266
Educational Opportunity for Military Children, State Council on Interstate Compact on .....	269
Educational Opportunity for Military Children, Task Force on the Interstate Compact .....	270
Electricity Oversight Board .....	271
Emergency Council, California .....	272
Emergency Medical Services, Commission on .....	273
Employment of People with Disabilities, CA Governor's Committee on .....	274.A
Employment Training Panel .....	275
Energy Research Advisory Board, Public Interest .....	275.A
Engineers, Land Surveyors, and Geologists, Board for Professional .....	275.B
Environmental Contaminant Biomonitoring Program Scientific Guidance Panel, CA .....	276
Environmental Health Specialist Registration Committee .....	276.A

Exposition and State Fair Board of Directors, California .....	276.B
--	-------

## E

Fiduciaries Advisory Committee, Professional .....	276.D
Film Commission, California.....	277
Forestry, Western States, Legislative Task Force .....	278

## G

Genocide Memorial Commission, International.....	278.A
--	-------

## H

Health and Safety and Workers' Compensation, Commission on .....	283.A
Health Benefit Exchange Board, California .....	283.C
Health Facilities Financing Authority, California .....	281
Health Policy and Data Advisory Commission.....	282
Health Professions Education Foundation Board of Trustees .....	283
Health, Public, Advisory Committee .....	283.B
Healthcare Workforce Policy Commission, California .....	280.A
Housing Finance Agency, California Board of Directors.....	286
Housing Partnership Corporation, California, Board of Directors .....	286.A

## I

Insurance Guarantee Association, California, Board of Governors .....	287.A
---	-------

## J

Judicial Council .....	288
Judicial Council, Court Technology Standing Committee to the .....	288.A
Judicial Performance, Commission on .....	289

## L

Landscape Architect Technical Committee .....	289.C
Law Revision Commission, California .....	290
Learning, Early, Quality Improvement System Advisory Committee .....	291.A
Library of California Board.....	292
Library, Public, Construction and Renovation Board .....	291.B
Little Hoover, Milton Marks Commission on California State Government Organization and Economy .....	293
Los Angeles Memorial Coliseum Commission .....	294

## M



Marine Preservation Board of Directors, California Endowment for .....	295
Medical Assistance Commission, California .....	295.A
Medical Board of California .....	295.B
Medical, Managed Risk, Insurance Board .....	295.D
Medicine, CA Institute for Regenerative, Independent Citizen's Oversight Committee .....	296.B
Medicine, California Institute for Regenerative, Citizen's Financial Accountability Oversight Com. ....	296.A
Mental Health Services Oversight and Accountability Commission.....	296.C
Mentally Ill Offenders, Council on.....	296.D
Mobilehome Park Inspection Program Task Force.....	296.F
Motor Vehicle Board, New.....	297.A
Motor Vehicle Recovery Corporation, Consumer, Board of Directors .....	297

## N

Nursing, Board of Registered .....	299
Nursing, Vocational, and Psychiatric Technician Examiners, Board of .....	299.A

## O

Occupational Therapy, California, Board of.....	300
Ocean Protection Council, California.....	300.A
Off-Highway Motor Vehicle Recreation Commission.....	301
Oil Spill Technical Advisory Committee .....	301.A
Optometry, State Board of.....	302
Osteopathic Medical Board of California .....	302.A

## P

Pacific Fisheries Legislative Task Force .....	303
Pharmacy, Board of.....	304.A
Physical Therapy Board .....	304.B
Physician Assistant Committee .....	304.C
Podiatric Medicine, California Board of .....	305
Prison Industry Board.....	305.B
Psychology, Board of .....	305.D
Public Employees Retirement System, Board of Administration .....	306
Public Works Board, State .....	307
Pupil Assessment Review Panel, Statewide .....	307.A
Purple Heart Memorial Review Committee .....	307.B

## R

Rail, High-Speed Authority .....	307.C
----------------------------------	-------

Regents Selection Advisory Committee .....	308
Rehabilitation Oversight Board, California.....	308.A
Respiratory Care Board of California.....	308.B
Ronald Reagan Centennial Commission.....	308.C

## S

SAFE-BIDCO (State Assistance Fund for Enterprise, Business and Industrial Development Corporation ) .....	309
Salton Sea Restoration Council Executive Committee.....	309.A
San Diego River Conservancy .....	309.B
San Francisco Bay Area Water Emergency Transportation Authority, Board of Directors .....	310
San Francisco Bay Conservation and Development Commission.....	311
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.....	311.A
Santa Monica Mountains Conservancy .....	312
Santa Monica Mountains Conservancy Advisory Committee .....	313
Scholarshare Investment Board .....	313.A
School Building Finance Committee, State .....	314
School Programs, Advisory Committee on Before and After.....	314.A
Science, Technology, Engineering and Mathematics Education.....	314.B
Sea Grant Advisory Panel, Resources Agency .....	315
Search and Rescue Memorial Review Committee .....	315.A
Seismic Safety Commission. Alfred E. Alquist .....	315.AA
Sex Offender Management Board.....	315.B
Sierra Nevada Conservancy Governing Board.....	316
Small Business Board, California .....	317
Smog Check Inspection and Maintenance Review Committee .....	317.A
Speech-Language Pathology & Audiology & Hearing Aid Dispensers Board.....	320
Structural Pest Control Board.....	321
Student Aid Commission, California .....	321.A
Student Opportunity and Access Program Project Grant Advisory Committee ..	322
Summer and Intersession Enrichment, Legislative Task Force on.....	322.A

## I

Tahoe Conservancy Governing Board, California .....	322.E
Tahoe Regional Planning Agency .....	323
Tax Credit Allocation Committee .....	323.A
Tobacco Education Oversight Committee .....	323.B
Transportation Commission, California .....	325
Transportation Financing Authority, California .....	325.A

## U

Unemployment Insurance Appeals Board, California .....	326
--	-----

Uniform State Laws, Commission on .....	326.A
---	-------

## V

Veterans Memorial, Mexican-American, Beautification & Enhancement Committee .....	326.D
Veterinary Medical Board .....	327

## W

Waste, Hazardous, Appeal Board .....	330.A
Wellness, Youth and Workplace, California Task Force on.....	331
Wildlife Conservation Board .....	332
Women, Commission on the Status of .....	333
Workforce Investment Board, California.....	334

## CALIFORNIA BOARD OF ACCOUNTANCY

AUTHORITY: Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5000 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 231 of 2002, AB 270 - Correa); (Amended by: Ch. 718 of 2001, SB 133 - Figueroa); (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Committee on Business & Professions); (Amended by: Ch. 1273 of 1994, SB 2038 - McCorquodale); (Amended by: Ch. 1135 of 1992, SB 2044 - Boatwright); (Amended by: Ch. 855 of 1983, AB 1704); (Created/Amended by: Ch. 676 of 1982)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Governor  
     7 - licensees of the Board  
     4 - public members  
 Senate Rules Committee  
     2 - public members (R1)  
 Speaker of the Assembly  
     2 - public members (S1)

QUALIFICATIONS: Each member of the board, except the public members, shall be actively engaged in the practice of public accountancy and shall have been so engaged for a period of not less than five years preceding the date of appointment. Two licensees shall represent small public accounting firms. One licensee may be an active educator within a program that emphasizes the study of accounting within a college, university, or four-year educational institution.

No public member shall be a current or former licensee of the board or an immediate family member of a licensee, or be currently or formerly employed by a public accounting firm, bookkeeping firm, or firm engaged in providing tax preparation as its primary business, or have any financial interest in the business of a licensee. Each public member shall meet all of the requirements for public membership on the board as set forth in Chapter 6 (commencing with Section 450) of Division 1.

Each member shall be a citizen of the United States and a resident of this state for at least five years preceding appointment, and shall be of good character.

TERM: 4 years, & until appointment and qualification of successor, or until one year since expiration of his term, whichever occurs first. Vacancies occurring shall be filled by appointment for the unexpired term. No person shall serve more than two consecutive terms.

CALIFORNIA BOARD OF ACCOUNTANCY-continued

COMPENSATION: \$100 per diem & expenses (B&P Sec. 103)

PURPOSE: Establish and maintain entry standards of qualification and conduct; administer the national CPA examination; certify, issue and renew licenses.

COMMENT: Senate Rules Committee & Speaker shall fill initial appointments respectively, the first & second vacancies which occur on/after 1-1-83. (Terms will expire 11-26-84 & 11-26-84??). AB 1704 created another public slot for the Gov. starting in 1-1-84. Since this is a "vacancy" the Senate Rules Com. will make the appointment.

AB 207 of 2002 increased the board from 11 to 15 by adding 1 licensee (appointed by the Governor) and 3 public members (1 each appointed by Senate Rules, Speaker and Governor).

Board sunsets 1/1/2012. AB 1659 (Huber) and AB 2130 (Huber) of 2010 repeal Division 1.2 of the B&P Code and establish the Joint Sunset Review Committee and subject the Board to review.

Eight meetings anticipated for the year 2011.

Website: [www.cba.ca.gov](http://www.cba.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Herschel T. Elkins Los Angeles 90048	09/19/2008	01/01/2012
R1 Diana L. Bell Oakland 94602	01/12/2011	01/01/2015
<u>Speaker</u>		
S1 Alicia Berhow Orange 92868	02/15/2011	01/01/2015
S1 Laurence Kaplan Los Angeles 90039	03/15/2011	01/01/2013

ADVISORY COMMITTEE ON ACCOUNTING ETHICS CURRICULUM

<u>AUTHORITY:</u>	Business & Professions, §5094.5 (Created/Amended by: Ch. 308 of 2009, SB 819 - Yee)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	10 Members
	Senate Rules Committee
	1 - organized labor or consumer advocacy organization
	Speaker
	1 - organized labor or consumer advocacy organization
	Governor
	1 - Certified Public Accountant in public practice from a list provided by the California Society of Certified Public Accountants
	Regents of the University of California
	2 - professors of business ethics or accounting who have published works on the desirability and potential contents of accounting ethics education
	California State University Board of Trustees
	2 - professors of business ethics or accounting who have published works on the desirability and potential contents of accounting ethics education
	California Community Colleges, Board of Governors
	2 - California Community College instructors of business ethics or accounting
	California Public Employees Retirement System
	1 - member
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Not stated
<u>PURPOSE:</u>	Recommend to the Accountancy Board ethics study guidelines by 6/1/2012. No later than 1/31/2013, shall issue a report during the public comment period and, no later than 30 days after the regulations are final, offer an opinion as to whether the regulations will implement its recommendations.
<u>COMMENT:</u>	The Advisory Committee will become inoperative on the later of the following:

ADVISORY COMMITTEE ON ACCOUNTING ETHICS CURRICULUM-continued

(A) January 1, 2014.

(B) The day following the date on which the committee issues the final report required under subdivision (b) of Section 5094.6.

This section shall be repealed on the later of the following:

(A) January 1, 2014.

(B) January 1 following the date described in subparagraph (B) of the above

MEMBERAPPT DATE TERM ENDRules

R1 Michael E. Shames  
San Diego 92111

09/16/2010 pleasure

CALIFORNIA ACTUARIAL ADVISORY PANEL

<u>AUTHORITY:</u>	Government Code, §7507.2 (Created/Amended by: Ch. 371 of 2008, SB 1123 - Wiggins)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	8 Members  Senate Rules Committee 1 - actuary (R1) Speaker of the Assembly 1 - actuary (S1) Governor 2 - actuaries One member each appointed by: Teachers' Retirement Board Board of Administration of the Public Employees' Retirement System State Association of County Retirement Systems Board of Regents of the University of California
<u>QUALIFICATIONS:</u>	All members of the Panel will be an actuary with public sector clients who is an associate or fellow of the Society of Actuaries.
<u>TERM:</u>	3 years. An initial term of 2 years will be assigned to the members appointed by the Senate Rules Committee, Regents of the University of California and 1 of the Governor's appointments.
<u>COMPENSATION:</u>	Reimbursement for expenses will be paid by the authority that appointed the member.
<u>PURPOSE:</u>	Provide impartial and independent information on pension, other postemployment benefits, and best practices to public agencies. Responsibilities are to include, but are not limited to: defining the range of actuarial model policies and best practices for public retirement; develop pricing and disclosure standards for public sector benefit improvement; develop quality control standards for public sector actuaries; gather model funding policies and practices; reply to policy questions from public retirement systems; and provide comment upon request by public agencies.
<u>COMMENT:</u>	The Panel will be located in the Controller's office, which shall provide support staff and will meet quarterly.  Five meetings anticipated for 2011.



CALIFORNIA ACTUARIAL ADVISORY PANEL-continuedMEMBERAPPT DATE TERM ENDRules

R1 Harold A. Loeb  
Marina Del Rey 90292

01/12/2011 01/01/2014

## ACUPUNCTURE BOARD

<u>AUTHORITY:</u>	Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §4928 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 659 of 2005, SB 248 - Figueroa); (Amended by: Ch. 714 of 2002, SB 1951 - Figueroa); (Amended by: Ch. 971 of 1998, AB 2721 - Miller); (Amended by: Ch. 991 of 1998, SB 1980 - Greene); (Amended by: Ch. 1249 of 1989, AB 2367 - Filante); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members  Governor 3 - Acupuncturists with five years experience (G5) 2 - public (G6) Senate Rules Committee 1 - public (R2) Speaker of Assembly 1 - public (S2)
<u>QUALIFICATIONS:</u>	Public members shall not hold a license or certificate as a physician and surgeon or acupuncturist. Acupuncturist members shall be appointed to represent a cross section of the cultural backgrounds of licensed members of the acupuncturist profession.
<u>TERM:</u>	4 years expiring on June 1 (per B&P Code 130)  Prior to 1999, terms were 3 years
<u>COMPENSATION:</u>	\$100 per diem and expenses
<u>PURPOSE:</u>	Issues licenses to qualified practitioners, approves and monitors students in tutorial programs, approves acupuncture schools and continuing education providers and courses, adopts regulations and enforces the Acupuncture Licensure Act.
<u>COMMENT:</u>	SB 248 of 2005 repealed board as of 1/1/06. Same bill reestablished board with 7 members. Appointing powers may appoint to the board a person who was a member of the prior board prior to the repeal on 1/1/06.  Confirmation of Governor appointees started 1/1/90. SB 1980 of 1998 eliminated 2 positions, 1 physician to be eliminated 1/1/99 and 1 acupuncture to be eliminated 1/1/00 (both appointed by Governor). SB 1951 of 2002 did away with 1 acupuncturist w/5 years experience

ACUPUNCTURE BOARD-continued

and added acupuncturist who is also a faculty member.

Sunsets 01/01/2013. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Four meetings anticipated for the year 2011.

Website: [www.acupuncture.ca.gov](http://www.acupuncture.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Robert W. Brewer Alameda 94501	03/10/2010	06/01/2013
<u>Speaker</u>		
S2 George Wedemeyer San Diego 92103	06/18/2009	06/01/2013

CALIFORNIA COUNCIL FOR INTERSTATE ADULT OFFENDER SUPERVISION

AUTHORITY: Penal Code, §11181 (Amended by: Ch. 1078 of 2002, SB 330 - Morrow, Bill); (Created/Amended by: Ch. 658 of 2000, SB 2023 - Lewis)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 7 Members

Governor  
 1 - public  
 1 - representative of victims rights groups  
 1 - representative of chief probation officers  
 Senate Rules Committee  
 1 - public  
 Speaker of the Assembly  
 1 - public  
 Judicial Council  
 1 - superior court judge  
 Director of Corrections or his/her designee

QUALIFICATIONS:

TERM: 4 years, except for Director of Corrections or his/her designee who serves a pleasure term. (originally appointments were for 2 years SB 330 of 2002 changed to 4)

COMPENSATION: Reasonable per diem expenses related to work for council purposes.

PURPOSE: The council shall exercise oversight and advocacy concerning its participation in Interstate Commission activities, and other duties as may be determined by the Legislature or Governor, including but not limited to, development of policy concerning operations and procedures of the compact within the state.

Shall, not later than July 1, 2005, submit a report to the Legislature on the status of implementing the Interstate Compact for Adult Offender Supervision in California. The report shall clearly differentiate the role and responsibilities of the state Compact Administrator from local supervisory agencies and shall articulate the interdependence between the state Compact Administrator and other related entities, including, but not limited to, local supervisory agencies. Additionally, the report shall identify the process by which the State Council communicates with county probation offices and Superior courts to ensure the state's compliance with the Interstate Compact for Adult Offender Supervision.

COMMENT: The Director of Corrections or his/her designee shall also serve as the commissioner, who represents California and serves on the Interstate Commission for Adult Offender Supervision and shall also be the Compact Administrator for the State of California for purposes of the Interstate Compact for Adult Offender Supervision.

The Interstate Compact for Adult Offender Supervision would, if adopted by at least 35 states, create a commission to monitor and govern the movement of adult criminal parolees and probationers as they move among the 50 states and territories.

Meets quarterly in Sacramento for 1-2 days. (2006)  
web site: [www.ppcaa.net](http://www.ppcaa.net)

MEMBER

APPT DATE TERM END

Rules

R1 Anthony C. Williams  
West Sacramento 95691

05/17/2006 05/17/2010

Speaker

S1 Jeffrey Prang  
West Hollywood 90069

05/12/2003 05/25/2007

CALIFORNIA COMMISSION ON AGING

AUTHORITY: Welfare & Institutions Code, §9200 (Created/Amended by: Ch. 1097 of 1996, AB 2800 - Granlund)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 25 Members

19 - Governor  
 3 - Senate Rules Committee (R-1)  
 3 - Speaker of the Assembly (S-1)

QUALIFICATIONS: To be composed of a majority of members 60 years of age or older and actual consumers of services under the Older Americans Act. Appointees must represent geographic, cultural, economic and other social factors in the State. Nine of the 19 persons shall be appointed by the Governor from lists of nominees submitted by the area agency on aging advisory councils.

TERM: 3 years - no more than 2 terms.

COMPENSATION: Necessary expenses

PURPOSE: Serve as the principal advocate body for older persons, including but not limited to advisory participation in the consideration of all legislation and regulations made by state and federal departments and agencies relating to programs and services that affect older individuals; participate with the department in training workshops; prepare, publish, and disseminate information, findings and recommendations regarding the well-being of older individuals; actively participate and advise the department in the development and preparation of State Plan on Aging; meet and consult with the Area Agency on Aging Advisory Councils.

COMMENT: A commission member who fails to attend two consecutive monthly meetings or who fails to attend nine meetings per year, without having given written excuse acceptable to the commission, shall cause the commission to notify the appointing authority, and the appointing authority may declare the position vacant.

Anticipates 5 meetings 2011

Web site: <http://www.ccoa.ca.gov/>

MEMBER

APPT DATE TERM END

CALIFORNIA COMMISSION ON AGING-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Benny Y. Yee San Francisco 94123	01/09/2008	01/09/2011
R1 Bert M. Bettis Wilton 95693	03/04/2009	03/04/2012
R1 Constance P. Chang Oakland 94611	03/18/2009	03/18/2012
<u>Speaker</u>		
S1 Virgie Walker Carson 90746	09/30/2009	09/30/2012
S1 Henry Lacayo Newberry Park 91320	12/10/2009	12/10/2012
S1 Donna Benton Los Angeles 90019	01/21/2011	01/21/2014

AGRICULTURAL COOPERATIVE BARGAINING ASSOCIATIONS ADVISORY COMMITTEE

<u>AUTHORITY:</u>	Food & Agricultural Code, §54442 (Created/Amended by: Ch. 1100 of 1983, AB 1944 - W. Brown)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	12 Members Governor 2 representatives of cooperative bargaining associations 2 representatives of processors Senate Rules Committee 2 representatives of cooperative bargaining associations (R1) 2 representatives of processors (R2) Speaker of the Assembly 2 representatives of cooperative bargaining associations (S1) 2 representatives of processors (S2)
<u>QUALIFICATIONS:</u>	The representatives of cooperative bargaining must be selected from names submitted by cooperative bargaining associations and the representatives of processors must be selected from names submitted by processors.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Travel expenses
<u>PURPOSE:</u>	Study unfair trade practices, licensing, funding, investigation and hearing procedures, and the need for a mechanism to resolve bargaining disputes.
<u>COMMENT:</u>	The Advisory Committee shall meet not less than once annually and report to the Director of Food and Agriculture at a time fixed by the Director. The Director shall prepare and submit an annual report to the Legislature on or before January 1 of each year regarding the operation of this chapter. Meets once a year in Sacramento at the Food and Agriculture Building. (2007) web site: (no web site)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 H. Jud Carter Chico 95926	09/09/1997	pleasure
R1 Ivan Bays Westley 95387	04/20/1998	pleasure



AG COOP BARG ASSN - continued

R1 Richard A. Hudgins Sutter 95982	08/04/2004	pleasure
---------------------------------------	------------	----------

R2 Kenneth M. Kirsten Woodbride 95258	04/18/2007	pleasure
--	------------	----------

Speaker

S1 James Akin Visalia 93291	01/31/1991	pleasure
--------------------------------	------------	----------

S2 Steve Arnoldy Hollister 95023	11/27/1996	pleasure
-------------------------------------	------------	----------

S1 John Welty Stockton 952671761	04/29/1998	pleasure
-------------------------------------	------------	----------

S2 Roger Wood Atwater 95301	04/29/1998	pleasure
--------------------------------	------------	----------

## SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS

<u>AUTHORITY:</u>	Health & Safety Code, §39670 (Amended by: Ch. 1161 of 1992, AB 2728 - Tanner); (Amended by: Ch. 726 of 1986, La Follette); (Created/Amended by: Ch. 1047 of 1983, AB 1807 - Tanner)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members <ul style="list-style-type: none"> <li>Senate Rules Committee             <ul style="list-style-type: none"> <li>1 - Biostatistician (R1)</li> <li>1 - Physician or scientist specializing in occupational medicine (R2)</li> </ul> </li> <li>Speaker of Assembly             <ul style="list-style-type: none"> <li>1 - Toxicologist (S1)</li> <li>1 - Biochemist (S2)</li> </ul> </li> <li>Secretary, Environmental Affairs Agency             <ul style="list-style-type: none"> <li>1 - Pathologist</li> <li>1 - Oncologist</li> <li>1 - Epidemiologist</li> <li>1 - Atmospheric scientist</li> <li>1 - Shall have relevant scientific experience and shall be experienced in the operation of scientific review for advisory bodies.</li> </ul> </li> </ul>
<u>QUALIFICATIONS:</u>	<p>Members shall be highly qualified and professionally active or engaged in scientific research.</p> <p>Members shall be appointed and reappointed from a pool of nominees submitted to each appointing body by the President of the University of California. The pool shall include, at a minimum, nominees for each discipline represented on the panel, and shall include only individuals who hold, or have held, academic or equivalent appointments at universities and their affiliates in California.</p>
<u>TERM:</u>	3 years. AB 3792 of 1986 provided for staggered terms. One Senate Rules appointee's and one Speaker appointee's term shall be extended to 1/1/88 as designated by Senate Rules and Speaker respectively. The other appointees terms shall expire on 1/1/87.
<u>COMPENSATION:</u>	\$100 per day for attending panel meetings and meetings of the State Board plus actual and necessary travel expenses.
<u>PURPOSE:</u>	To advise the Air Resources Board and the Department of Pesticide Regulation in their evaluation of the health effects of toxic contaminants in the air.
<u>COMMENT:</u>	Meetings are scheduled when scientific reports are submitted to the Panel for peer review from the Air Resources Board. Historically Panel meets two to four times per year. (2011)

SCIENTIFIC REVIEW PANEL ON TOXIC AIR CONTAMINANTS-continuedWeb page: [www.arb.ca.gov/srp/srp.htm](http://www.arb.ca.gov/srp/srp.htm)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Paul Blanc, M.D. San Francisco 94117	02/04/2009	01/01/2012
R1 Stanton A. Glantz, PhD San Francisco 94143	01/12/2011	01/01/2014
<u>Speaker</u>		
S1 John R. Froines Los Angeles 90095	11/10/2010	01/01/2012
S2 Sarjeet Gill Riverside 92506	01/07/2011	01/01/2014

SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT BOARD

- AUTHORITY: Health & Safety Code, §40420 (Amended by: Ch. 686 of 2003, AB 1090 - Longville); (Amended by: Ch. 741 of 1988, SB 2285 - Presley); (Created/Amended by: Ch. 1301 of 1987, SB 151 - Presley)
- APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
- NUMBER: 13 Members
- 1 - Governor
    - A physician who has training and experience in the health effects of air pollution, an environmental engineer, a chemist, a meteorologist, or a specialist in air pollution control. (confirmed by the Senate) (G1)
  - 1 - Senate Rules
    - Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (R1)
  - 1 - Speaker
    - Same qualifications as Governor's appointee or may be a public member; MAY NOT BE an elected official. (S1)
  - 4 - Board of Supervisors of Los Angeles, Orange, Riverside and San Bernardino Counties
    - Each Board shall appoint 1 member who is either a member of the Board of Supervisors making the appointment or a mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
  - 3 - City Selection Committees of Orange, Riverside, and San Bernardino Counties
    - Each committee shall appoint 1 mayor or city council member from a city in the portion of the county making the appointment that is included in the south coast district.
  - 1 - Los Angeles City Selection Committee - Western Region
    - Selected Los Angeles County cities make up the western region; committee appoints 1 mayor or city council member from region.
  - 1 - Los Angeles City Selection Committee - Eastern Region
    - Selected Los Angeles County cities make up the eastern region; committee appoints 1 mayor or city council member from region.
  - 1 - Mayor of the City of Los Angeles
    - Member of the Los Angeles City Council
- QUALIFICATIONS: Except for the member appointed by the San Bernardino County Board of Supervisors, members shall be residents of the District (Los Angeles and Orange Counties and portions of San Bernardino and Riverside). The exception shall remain in effect only until 1/1/2006.
- All members shall have demonstrated interest and proven ability in the field of air pollution control and understand the needs of the general public in connection with air pollution problems of the South Coast Air Basin, and must be able to attend substantially all meetings of the board

AIR QUALITY SO. COAST - continued

TERM: Four (4) years and until successor is appointed. By lot, terms of four members will expire 1/15/90, four members will expire 1/15/91, and three members will expire 1/15/92. Vacancies must be filled within 60 days. (If three consecutive meetings are missed without good cause, appointee shall be removed by the appointing authority).

COMPENSATION: \$100/day, not to exceed \$1,000 in any month, plus actual and necessary expenses.

PURPOSE: The Board has basinwide authority to maintain ambient air quality standards regarding air pollution and to implement and enforce a comprehensive basinwide air quality management plan.

COMMENT: Seven members constitute a quorum (or six if there are two or more vacancies on Board), and no action may be taken except in the presence of a quorum. No member may designate alternate or be represented by another.

Anticipates 12 meetings. Meetings are held at AQMD Headquarters in Diamond Bar. The meetings are from one to seven hours. (2009)  
Website: <http://www.aqmd.gov/>

MEMBERAPPT DATE TERM ENDRules

R1 Jane W. Carney  
Riverside 92506

01/16/2008 01/15/2012

Speaker

S1 William A. Burke  
Marina del Rey 90292

09/21/2005 01/15/2010

## STATE ALLOCATION BOARD

<u>AUTHORITY:</u>	Government Code, §15490 (Amended by: Ch. 33 of 2002, AB 16 - Hertzberg); (Created/Amended by: Ch. 1223 of 1987)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	10 Members  Senate Rules Committee 2 Senators - Majority Party (R1) 1 Senator - Minority Party (R2) Speaker of the Assembly 2 Assembly Members - Majority Party (S1) 1 Assembly Member - Minority Party (S2) Governor 1 - public Director of Finance Director of General Services Superintendent of Public Instruction
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Actual and necessary expenses.
<u>PURPOSE:</u>	The Board is responsible for determining the allocation of state resources used for the new construction and modernization of local public school facilities; administers the State School Facility Program, the State Relocatable Classroom Program and the Deferred maintenance Program; and is the policy level body for the programs administered by the Office of Public School Construction.
<u>COMMENT:</u>	AB 16 of 2002 added 1 Senator, 1 Assembly Member and 1 member appointed by the Governor. It also designated that both Senate and Speaker must appoint 2 majority party members and 1 minority party member.  The board held 12 meetings in 2009. 2010 meeting schedule will be determined at the January meeting.  Website: <a href="http://www.opsc.dgs.ca.gov">www.opsc.dgs.ca.gov</a>

STATE ALLOCATION BOARD-continuedMEMBERAPPT DATE TERM ENDRulesR1 Alan S. Lowenthal, Ph.D.  
Long Beach 90802

01/12/2009 pleasure

R1 Loni Hancock

01/12/2009 pleasure

R2 Sharon Y. Runner

04/27/2011 pleasure

Speaker

S1 Julia Brownley

03/13/2009 pleasure

S1 Joan Buchanan

07/15/2010 pleasure

S2 Curt Hagman

01/31/2011 pleasure

CALIFORNIA ARCHITECTS BOARD

<u>AUTHORITY:</u>	Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §5510 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §5510 et seq. (Amended by: Ch. 280 of 2005, SB 1112 - Business, Professor & Econ. Development ); (Amended by: Ch. 908 of 1994, SB 2036 - McCorquodale); (Amended by: Ch. 1327 of 1985, SB 790 - Seymour); (Amended by: Ch. 405 of 1985, AB 2196 - Frazee); (Created/Amended by: Ch. 676 of 1982)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	10 Members  Governor 5 - architects 3 - public Senate Rules Committee 1 - public Speaker of the Assembly 1 - public
<u>QUALIFICATIONS:</u>	Architects must be licensed and practicing in California at least 5 years at time of appointment; 1 shall be a resident and in practice in southern California and 1 shall be resident and in practice in northern or central California. (Regional requirements shall be in effect until 1/1/88,) Public members shall not be licensed by the Board.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. Effective 01/01/06, all terms end on June 30. Prior to that date terms ended on June 1. No person may serve more than two consecutive terms. Vacancies filled for remainder of term.
<u>COMPENSATION:</u>	\$100 per diem and expenses (B&P S103)
<u>PURPOSE:</u>	The board shall adopt rules and regulations governing the examination of applicants for licenses to practice architecture in this state; rules of professional conduct; a system for the issuance to a licensee of a citation and a system for the issuance of an administrative citation to an unlicensed person.
<u>COMMENT:</u>	Ch. 1327, 1985 deleted the building design member appointed by the Governor. The building design member serving on the board on 12/31/85 shall continue serving on or after 1/1/86 until the end of his term and may be reappointed to a second term.  Board sunsets January 1, 2012. AB 1659 (Huber) and AB 2130 (Huber) of 2010 repealed Division 1.2 of the B&P Code and



CALIFORNIA ARCHITECTS BOARD-continued

established the Joint Sunset Review Committee and subjected the Board to review.

Meetings TBA for the year 2010.

Website: [www.cab.ca.gov](http://www.cab.ca.gov)

MEMBERAPPT DATE TERM ENDRules

R1 Fermin Villegas  
Long Beach 90814

02/23/2011 06/30/2014

Speaker

S1 Lawrence Guidi  
Hawthorne 90250

06/01/2007 06/30/2011

CALIFORNIA ARTS COUNCIL

AUTHORITY: Government Code, §8751 (Created/Amended by: Ch. 1356 of 1978)

APPOINTING POWER: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

9 - Governor  
1 - Senate Rules Committee  
1 - Speaker of the Assembly

QUALIFICATIONS: Prior to appointing, the Governor shall request and consider recommendations from organizations representing the arts community and when making his appointments shall give consideration to the various arts disciplines and ethnic and geographic parts of the state.

TERM: 4 year term. Initial appointments staggered.

COMPENSATION: \$100 per meeting plus actual and necessary expenses.

PURPOSE: Encourage artistic awareness, participation and expression; help independent local groups develop art programs; promote employment of artists in both public and private sector; provide for exhibition of art works in public buildings; award prizes or direct grants to individuals or organizations.

COMMENT: Anticipates 4 meetings throughout state. (2008)  
Website: <http://www.cac.ca.gov/>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Susan Steinhauer Los Angeles 900492829	05/21/2008	01/01/2012
<u>Speaker</u>		
S1 Michael Alexander Los Angeles 90065	12/22/2003 10/01/2009	<del>01/01/2008</del> 01/01/2012

CALIFORNIA STATE SUMMER SCHOOL FOR THE ARTS BOARD OF TRUSTEES

AUTHORITY: Education, §8952.5 (Amended by: Ch. 1131 of 1990, SB 1452 - Garamendi); (Created/Amended by: Ch. 1131 of 1985, SB 45 - Garamendi)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

- 4 - Governor
- 1 - Speaker
- 1 - Senate Rules Committee
- 2 - Board of Education (1 current member of Board of Education)
- 1 - California Arts Council (current member of Arts Council)
- 1 - Trustees of CA State University
- 1 - Regents of University of CA
- 4 - by non-profit foundation established by Summer School for the Arts Trustees

QUALIFICATIONS: Broadly based representation of cultural, ethnic, and geographic diversity of the state, composed of artists, arts educators, university professors and administrators, arts corporations and commercial arts industries and other distinguished citizens of the state.

TERM: Three years

COMPENSATION: Not stated

PURPOSE: Adopt rules and regulations governing fees, applications, auditions, and admission procedures.

COMMENT: Five meetings anticipated for the year 2011.

Website: [www.csssa.org](http://www.csssa.org)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Margita N. Thompson Studio City 91604	02/23/2011	02/23/2014
<u>Speaker</u>		
S1 Janice Pober Sherman Oaks 91403	12/11/2009	12/11/2012

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS

<u>AUTHORITY:</u>	Government Code, §8255 (Created/Amended by: Ch. 716 of 2002, AB 116 - Nakano)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	13 Members  Governor 5 - public  Senate Rules Committee 4 - public  Speaker of the Assembly 4 - public
<u>QUALIFICATIONS:</u>	The Senate Rules Committee and the Speaker of the Assembly shall make one appointment each from a pool of three nominees selected for each of the respective positions by the Asian and Pacific Islander Legislative Caucus. Members of the commission shall be individuals with knowledge or expertise of the Asian Pacific Islander American community, whether by experience or training, and who are representative of that community of the state, both geographically and demographically.
<u>TERM:</u>	Four-year term. Of the initial appointments by the Governor, four members shall serve four-year terms, and one member shall serve a two-year term. Of the initial appointments by the Senate Rules Committee and the Speaker of the Assembly, two members appointed by each appointing power shall serve four-year terms, and two members appointed by each appointing power shall serve two-year terms.
<u>COMPENSATION:</u>	Members may be reimbursed for actual and necessary travel expenses.
<u>PURPOSE:</u>	The commission advises the Governor, the Legislature, and state agencies, departments and commissions on issues relating to the social and economic development, and the rights and interests of APIA communities.
<u>COMMENT:</u>	The commission may apply for and accept grants and receive gifts, donations, and other financial support from public or private sources for purposes of this chapter, subject to the requirements of Sections 11005 and 11005.1 of the Government Code. The commission may also accept any other funds appropriated by the Legislature expressly for the purposes of this chapter. Appointments to be made in 2003 with terms commencing 1/1/04.

COMMISSION ON ASIAN AND PACIFIC ISLANDER AMERICAN AFFAIRS-continued

Four meetings anticipated for the year 2011.

No budget for a website.

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Dianne Yamashiro-Omi Alameda 94502	08/28/2008	01/01/2012
R1 Alice W. Wong Sacramento 95831	03/04/2009	01/01/2012
R1 William K. Wong Sacramento 95822	01/12/2011	01/01/2014
R2 Noel Alunit Los Angeles 90027	01/12/2011	01/01/2014
<u>Speaker</u>		
S1 Jonathan Lepule Chula Vista 91913	10/13/2010	01/01/2012
S1 Tami Bui Anaheim 92809	10/13/2010	01/01/2012
S1 Cortni Pugh Long Beach 90814	10/13/2010	01/01/2014
S2 Nitasha Sawhney	10/13/2010	01/01/2014

## STATE ATHLETIC COMMISSION

<u>AUTHORITY:</u>	Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §18602 (Amended by: Ch. 695 of 2010, SB 294 - Huber); Business & Professions, §18602;18613;18618 (Amended by: Ch. 465 of 2006, SB 247 - Perata); Business & Professions, §18602 (Amended by: Ch. 393 of 2000, SB 2028 - Figueroa); (Amended by: Ch. 1137 of 1996, SB 1077 - Greene); (Amended by: Ch. 521 of 1986, SB 1759 - Montoya); (Amended by: Ch. 1092 of 1985, SB 1324 - Montoya); (Created/Amended by: Ch. 1176 of 1982)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	7 Members  5 - Governor (G1) 1 - Senate Rules Committee (R1) 1 - Speaker of the Assembly (S1)
<u>QUALIFICATIONS:</u>	<p>The Governor, the Senate Rules Committee and the Speaker of the Assembly shall make every effort to ensure that at least four of the members of the commission shall have experience and demonstrate expertise in one of the following areas:</p> <ol style="list-style-type: none"> <li>1. Licensed physician or surgeon having expertise or specializing in neurology, neurosurgery, head trauma or sports medicine;</li> <li>2. Financial management;</li> <li>3. Public safety; or</li> <li>4. Past experience in an activity regulated by the State Athletic Commission Act either as a contestant, a referee or official, a promoter, or a venue operator.</li> </ol> <p>No person who is currently licensed, or who was licensed within the last two years, under this chapter may be appointed or reappointed to, or serve on, the commission.</p>
<u>TERM:</u>	4 years. Initial appointments shall be: Rules and Speaker appoint for 4 years; Governor appoints two for 2 years, two for 3 years, and one for 4 years. Vacancies are filled for remainder of term. All terms end on January 1. May not serve more than two consecutive terms.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses.
<u>PURPOSE:</u>	To control the management of and jurisdiction over all boxing, kickboxing, wrestling and martial arts matches conducted statewide, as well as licensing personnel involved in professional and amateur boxing and wrestling.

STATE ATHLETIC COMMISSION-continuedCOMMENT:

Confirmation is required by Government Code 1322. SB 1077 of 1996 required the first Governor appointed position to expire after 1/1/97 be eliminated, reducing the membership to seven members.

SB 247 of 2006 repealed the commission and recreated it on January 1, 2007. The Commission will sunset 01/01/2012. AB 2130 (Huber) and AB 1659 (Huber) repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Commission subject to review.

Six meetings anticipated for the year 2011.

Website: [www.dca.ca.gov/csac](http://www.dca.ca.gov/csac)

MEMBERAPPT DATE TERM ENDRules

R1 Van Buren R. Lemons MD  
Carmichael 95608

01/12/2011 01/01/2015

Speaker

S1 John Frierson  
Playa Del Rey 90293

11/18/2010 01/01/2015

LEGISLATIVE BLUE RIBBON COMMISSION ON AUTISM

AUTHORITY: (Amended by: Ch. 127 of 2007, SCR 55 - Perata); (Created/Amended by: Ch. 124 of 2005, SCR 51 - Perata)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 16 Members  
  
Senate Rules Committee  
8 - public members (R1)  
Speaker of the Assembly  
8 - public members (S1)

QUALIFICATIONS:

TERM: Pleasure.

COMPENSATION: No compensation.

PURPOSE: Study and investigate issues including, but not limited to, the early identification and intervention of autism spectrum disorders (ASD). Identify gaps in programs, services and funding related to the early identification, education and treatment of ASD and provide recommendations to close the identified gaps.

COMMENT: The commission shall seek funding from private sources.  
  
The commission is authorized to act until November 30, 2008.  
  
Estimates 4 meetings this year (2008)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Eleni F. Tsakopoulos-Kounalakis San Francisco 94115	02/01/2006	pleasure
R1 Stephen T. Beneto Carmichael 95608	02/01/2006	pleasure
R1 Maureen O. Burness	02/01/2006	pleasure
R1 David J. Kears Oakland 94619	02/01/2006	pleasure
R1 Rudy M. Castruita San Diego 92103	02/01/2006	pleasure



AUTISM, BLUE RIBBON COMM - continued

R1 Darrell Steinberg	02/01/2006	pleasure
R1 Magdalena H. Beltran-del Olmo Glendale 91207	02/01/2006	pleasure
R1 Kenneth M. Simril Hollywood 91604	03/01/2006	pleasure
<u>Speaker</u>		
S1 Barbara Firestone Santa Monica 90402	03/09/2006	pleasure
S1 Ronald Huff Sacramento 95833	03/09/2006	pleasure
S1 David Feinberg Beverly Hills 90211	03/09/2006	pleasure
S1 Albert Y. Wang Fremont 94538	03/09/2006	pleasure
S1 Rick Rollens Granite Bay 95746	03/09/2006	pleasure
S1 Areva Martin Los Angeles 90005	03/09/2006	pleasure
S1 Lynn Koegel Santa Barbara 93108	03/09/2006	pleasure
S1 Cindy Asner Studio City 91604	04/21/2006	pleasure

BALDWIN HILLS CONSERVANCY GOVERNING BOARD

<u>AUTHORITY:</u>	Public Resources Code, §32580 (Amended by: Ch. 178 of 2007, SB 85 - Budget and Fiscal Review); Public Resources Code, §32550 et seq (Amended by: Ch. 3 of 2002, SB 259 - Murray); (Created/Amended by: Ch. 428 of 2000, SB 1625 - Murray)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	20 Members  Senate Rules Committee 1 - resident of Los Angeles County (R1) Speaker of the Assembly 1 - resident of Los Angeles County (S1) Governor 2 - residents of Los Angeles County 1 - resident of Culver City 3 - residents from either Blair Hills, Ladera Heights, Baldwin Hills, Windsor Hills, Inglewood, View Park, or Baldwin Vista Los Angeles County Supervisor whose district includes the majority of the Baldwin Hills area Secretary of the Resources Agency or designee Director of Parks and Recreation or designee Director of Finance or designee Director of the Los Angeles County Department of Parks or designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	2 years. Any vacancy on the board shall be filled within 60 days from its occurrence by the appointing authority. No person shall continue as a member of the board if that person ceases to hold the qualifying office.
<u>COMPENSATION:</u>	Actual, necessary and reasonable expenses. Any member of the board who is not a full-time public employee shall be compensated at a rate not to exceed \$100 per regular meeting, not to exceed 12 regular meetings a year.
<u>PURPOSE:</u>	To acquire and manage public lands within the Baldwin Hills area, and to provide recreational, open-space, wildlife habitat restoration and protection, and lands for educational uses within the area; develop and coordinate an integrated program of resource stewardship; establish policies and priorities within the Baldwin Hills area and conduct any necessary planning activities in accordance with the Conservancy's purpose; approve conservancy funded projects.
<u>COMMENT:</u>	A quorum shall consist of seven voting members of the board.  Nine meetings are anticipated for the year 2010.

BALDWIN HILLS CONSERVANCY GOVERNING BOARD-continued

Sunsets on 01/01/2018 (per PRC 32580)

Website: [www.bhc.ca.gov](http://www.bhc.ca.gov)MEMBERAPPT DATE TERM ENDRulesR1 Starlett Quarles  
Los Angeles 90008

02/10/2010 02/10/2012

SpeakerS1 Allan S. Boodnick  
Los Angeles 90056

10/01/2009 10/01/2011

## STATE BAR COMMISSION ON ACCESS TO JUSTICE

AUTHORITY: (Created/Amended by: 1996, NONE - State Bar of California)

APPOINTING POWERS: Governor; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 21 Members

- 1 - appointed by President pro Tempore of the Senate
- 1 - appointed by Speaker of the Assembly
- 2 - appointed by Governor
- 10 - appointed by State Bar of California
- 1 - appointed by Judicial Council
- 1 - appointed by CA Judges Association
- 1 - appointed by CA Chamber of Commerce
- 1 - appointed by CA League of Women Voters
- 1 - appointed by CA Labor Council
- 1 - appointed by Council of Churches
- 1 - appointed by Consumer Attorneys of California

QUALIFICATIONS: Appointments made by appointing authorities other than the State Bar may be either lawyers or non-lawyers, but they are encouraged to appoint members of the public who are not active members of the State Bar to provide for a broad-based and diversified group.

TERM: 2 year pleasure term. Terms run until the end of the State Bar Annual Meeting during the second year of the term. For the initial appointment, the period from the date of appointment until the annual meeting in that year will be treated as a full year. Vacancies shall be filled for remainder of term. Members may serve a total of two consecutive terms.

COMPENSATION: Reimbursement of expenses.

PURPOSE: Study and pursue implementation of the findings and recommendations contained in the Report of the Access to Justice Working Group. Study, evaluate and comment on increased funding for civil legal services and on new and/or improved methods of achieving equal access to justice for the poor and those of moderate income; identify those entities that should be responsible for implementing specific recommendations in the Report; and seek funding sources and mechanisms that will be made available to implement the Report's implementation.

COMMENT: If a vacancy is not filled within six months, the State Bar may temporarily appoint, striving to appoint someone with background and experience similar to the person vacating the position.

Two video conference calls meetings anticipated for the year 2011.

STATE BAR COMMISSION ON ACCESS TO JUSTICE-continuedWebsite: [www.calbar.ca.gov](http://www.calbar.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P1 Javier E. Stauring Hawthorne 90250	02/24/2011	10/01/2011
<u>Speaker</u>		
S1 E. Thomas Unterman Berkeley 94705	09/14/2009	10/01/2011

BAR, STATE, ACCESS TO JUSTICE - continuedPro Tem

PT1 Rozenia D. Cummings  
San Pablo 94806

09/26/2007 P-10/01/2009

Speaker

S1 Halford Fairchild *Thomas Unterman*  
Los Angeles 90018

~~10/02/2003~~ ~~10/01/2005~~  
9/14/09 10/1/11

STATE BAR ATTORNEY DIVERSION AND ASSISTANCE PROGRAM OVERSIGHT COMMITTEE

AUTHORITY: Business & Professions, §6231 (Created/Amended by: Ch. 129 of 2001, SB 479 - Burton)

APPOINTING POWER: Governor; State Bar; Senate Rules Committee; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee  
 1 - Public  
 Speaker of the Assembly  
 1 - Public  
 Governor  
 2 - Public  
 2 - Attorneys  
 Bar Board of Governors  
 2 - licensed mental health professionals with knowledge and expertise in the identification and treatment of substance abuse and mental illness  
 1 - physician with knowledge and expertise in the identification and treatment of alcoholism and substance abuse  
 1 - member of the board of directors of a statewide nonprofit organization established for the purpose of assisting lawyers with alcohol or substance abuse problems, which has been in continuous operation for a minimum of five years  
 1 - Attorney who is in recovery and has at least five years of continuous sobriety  
 1 - Attorney

QUALIFICATIONS:

TERM: 4 years. Board shall stagger the terms of the initial members.

COMPENSATION: None stated

PURPOSE: The committee shall establish practices and procedures for the acceptance, denial, completion, or termination of attorneys in the Attorney Diversion and Assistance Program and may recommend rehabilitative criteria for adoption by the board.

COMMENT: The committee shall report to the Board of Governors and to the Legislature not later than March 1, 2003, and annually thereafter, on the implementation and operation of the program.

Meet 4 times a year alternating between Los Angeles and San Francisco (2006)

MEMBERAPPT DATE TERM ENDRules

BAR, STATE, ATTORNEY DIVERSION - continued

R1 John L. Burton  
San Francisco 94107

01/04/2006 12/31/2009

Speaker

S1 Mitchell Englander  
Glendale 91202

01/01/2002 12/31/2004



STATE BAR BOARD OF GOVERNORS

<u>AUTHORITY:</u>	Business & Professions, §6010 et seq (Created/Amended by: Ch. 1223 of 1989, SB 818 - Presley)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	22 Members <ul style="list-style-type: none"> <li>4 - public members appointed by Governor</li> <li>1 - public member by Senate Rules Committee</li> <li>1 - public member by Speaker of the Assembly</li> <li>16 - As of July 1, 1990: (15) attorneys from State Bar Districts created by the board pursuant to Sec. 6012.5 and (1) member from the membership of the California Young Lawyers Association appointed pursuant to Sec. 6013.4 elected by respective Districts and Association.</li> </ul>
<u>QUALIFICATIONS:</u>	Public members must never have been a member of the State Bar or admitted to practice before any court in the United States.
<u>TERM:</u>	3 years beginning at the conclusion of the next annual meeting (State Bar Convention which is usually held in Sept. or Oct.) following appointment.
<u>COMPENSATION:</u>	\$50.00 per day, not to exceed \$500.00 per month plus necessary expenses (public members)
<u>PURPOSE:</u>	The board shall be charged with the executive function of the State Bar and the enforcement of the provisions of this chapter. Among other things, it may appropriate and disburse funds, employ staff, and exercise contractual powers
<u>COMMENT:</u>	Through 1982 the Governor appointed 6 public members. Beginning in 1983, the Senate Rules Committee and Speaker of the Assembly will each appoint 1 public member and the Governor will appoint 4.  Anticipates 6 meetings for the year 2010.  Website: <a href="http://www.calbar.ca.gov">http://www.calbar.ca.gov</a>

MEMBERAPPT DATE TERM ENDRules

R1 Dennis H. Mangers  
Carmichael 95608-6166

08/25/2010 09/01/2013

STATE BAR BOARD OF GOVERNORS-continuedMEMBERAPPT DATE TERM ENDSpeaker

S1 Gwen Moore  
Los Angeles 90010

07/21/2010 09/01/2013

STATE BAR COURT HEARING JUDGE

AUTHORITY: Business & Professions, §6079.1 (Amended by: Ch. 246 of 2000, SB 1420 - Burton); (Created/Amended by: Ch. 221 of 1999, SB 143 - Burton)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 6 Members

Governor  
 1 - Attorney  
 Senate Rules Committee  
 1 - Attorney (R1)  
 Speaker of the Assembly  
 1 - Attorney (S1)  
 Supreme Court  
 3 - Attorneys

QUALIFICATIONS: Each appointee shall have been a member of the State Bar for at least five years, not have any record of the imposition of discipline as an attorney in California or any other jurisdiction and shall meet such other requirements as may be established by subdivision (d) of Section 12011.5 of the Government Code.

Applicants for appointment or reappointment as a State Bar Court judge shall be screened by an applicant evaluation committee as directed by the Supreme Court. The committee, appointed by the Supreme Court, shall submit evaluations and recommendations to the appointing authority and the Supreme Court as provided in Rule 9.11 of the California Rules of Court, or as otherwise directed by the Supreme Court. The committee shall submit no fewer than three recommendations for each available position.

TERM: Initial appointments start on 11/01/2000. Term end for the initial appointee of the Senate Rules Committee shall be 11/1/2004; Speaker appointee, 11/1/2002; and Governor appointee, 11/1/2006. Thereafter, terms are 6 years; judges may be reappointed for additional 6-year terms.

COMPENSATION: The board shall fix and pay reasonable compensation and expenses and provide adequate supporting staff and facilities. Hearing judges shall be paid 91.3225 percent of the salary of a superior court judge. The presiding judge shall be paid the same salary as a superior court judge. [\$163,274 (2010)]

PURPOSE: To efficiently decide any and all regulatory matters pending before the Hearing Department of the State Bar Court.

COMMENT: Supreme Court is to appoint the Presiding Judge. The Governor's and

STATE BAR COURT HEARING JUDGE-continued

Speaker appointees shall serve in Los Angeles and the Senate Rules Committee appointee shall serve in San Francisco. Pro Tempore judges can be appointed by the Supreme Court or the Board of Governors of the State Bar when a regular judge is unavailable to serve without delaying a proceeding.

No meetings were held in 2009.  
Two meetings anticipated for the year 2010.

This is a full time position. Appointees shall not engage in the private practice of law.

Website: [www.calbar.ca.gov](http://www.calbar.ca.gov)

MEMBERAPPT DATE TERM ENDRules

R1 Maria Lucy Armendariz  
Oakland 94611

08/25/2010 11/01/2016

Speaker

S1 Richard A. Platel  
Los Angeles 90012

10/30/2008 11/01/2014

## STATE BAR EXAMINING COMMITTEE

<u>AUTHORITY:</u>	Business & Professions, §6046/6046.5&.6 (Amended by: Ch. 1159 of 1988, SB 1498 - Presley); (Created/Amended by: Ch. 1392 of 1986, AB 3072 - Harris)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>19 Members</p> <p>Senate Rules Committee  3 - Nonattorney members  Speaker of the Assembly  3 - Nonattorney members  Governor  3 - Nonattorney members</p> <p>10 - Members of the State Bar or judges of courts of record in this state appointed by the State Bar Board of Governors</p>
<u>QUALIFICATIONS:</u>	<p>The nonattorney members shall be public members who have never been members of the California State Bar or admitted to practice before any court in the United States.</p> <p>At least one of the attorney members shall have been admitted to practice law in this state within three years from the date of their appointment to the examining committee.</p>
<u>TERM:</u>	The nonattorney members appointed shall serve for terms of four years. (Of the initial nonattorney members appointed, two shall serve for two years and four shall serve for four years, as determined by lot.)
<u>COMPENSATION:</u>	\$50 per meeting day plus expenses in accordance with the State Bar's guidelines
<u>PURPOSE:</u>	Examine all applicants for admission to practice law; administer the requirements for admission to practice law; and certify to the Supreme Court for admission those applicants who fulfill the requirements to practice law.
<u>COMMENT:</u>	<p>The non-attorney members shall have the same rights, powers, and privileges as any attorney member except that such a member shall not participate in the drafting of questions submitted to applicants on the State Bar entrance examination.</p> <p>Seven regular meetings (1-2 days) plus an equal number for examination research, structure, grading, subcommittees, meeting preparation, moral character application interviews and law school visitations. Meetings held in San Francisco or LA area for 1 1/2 day. Other time involvement includes going to conferences and visiting Bar</p>

STATE BAR EXAMINING COMMITTEE-continued

Exam sites.

Anticipates 7 meetings in 2010.

Web site: [www.calbar.ca.gov](http://www.calbar.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Vivian L. Malkenhorst Huntington Beach 92648	09/08/2003	10/01/2007
R1 Larry Sheingold Sacramento 95816	08/28/2008	10/01/2011
R1 James A. Bolton, Ph.D. Altadena 91001	11/30/2009	10/01/2013
<u>Speaker</u>		
S1 Martha Pruden-Hamiter	02/06/2004	10/01/2006
S1 Lee H. Wallach Los Angeles 90025	10/01/2009	10/01/2013

STATE BOARD OF BARBERING AND COSMETOLOGY

<u>AUTHORITY:</u>	Government Code, §1322 (Amended by: 9999); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §7303 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 35 of 2008, AB 1545 - Eng); (Amended by: Ch. 253 of 2006, SB 1474 - Figueroa); Business & Professions, §7303;7312 (Created/Amended by: Ch. 1148 of 2002, SB 1482 - Polanco)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members  Governor: 3 - Public members (G1) 4 - Members representing barbering and/or cosmetology professions (G2)  Senate Rules Committee 1 - Public member (R1)  Assembly Speaker 1 - Public member (S1)
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Members shall be appointed for a term of four years, except that four of the members appointed by the Governor, including two public members and two of the professions members, shall be appointed for an initial term of two years. No board member may serve longer than two consecutive terms. (Staggered terms were added with SB 1474 of 2006)
<u>COMPENSATION:</u>	\$100 per diem and expenses
<u>PURPOSE:</u>	The board appoints executive officer; develops rules and regulations in accordance with the Administrative Procedure Act; conducts and administers examinations of applicants for licensure; issues licenses to entitled applicants; disciplines persons determined to be in violation of regulations; adopts rules governing sanitary conditions and precautions to protect public health and safety in barbering and cosmetology establishments and schools; and maintains records of its proceedings and registration records of licensees..
<u>COMMENT:</u>	Senate confirmation under Government Code section 1322.  AB 1545 of 2008 repealed and reinstated board on 1/1/09. Persons

STATE BOARD OF BARBERING AND COSMETOLOGY-continued

who served as board members of the prior board on 6/30/08 shall serve temporarily as interim board members on the board until such time as board members are appointed to that board.

Provisions relating to the board and the executive director become inoperative and repealed on January 1, 2014. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint sunset Review Committee and made the Board subject to review.

Seven meetings anticipated for the year 2011; to be held in San Jose, Los Angeles, Sacramento and San Diego.

Website: [www.barbercosmo.ca.gov](http://www.barbercosmo.ca.gov)

MEMBERAPPT DATE TERM ENDRules

R1 Richard W. Hedges  
San Mateo 94404

01/14/2009 01/01/2013

Speaker

S1 Marie Lemelle  
Glendale 91203

02/08/2010 01/01/2011



ADVISORY COMMITTEE ON BEFORE AND AFTER SCHOOL PROGRAMS

<u>AUTHORITY:</u>	Education, §8484.9 (Created/Amended by: Ch. 555 of 2005, SB 854 - Ashburn)
<u>APPOINTING POWER:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>13 Members</p> <p>Senate Rules Committee</p> <ul style="list-style-type: none"> <li>1 - Person who operates a small elementary after school program (R1)</li> <li>1 - Person who operates a large middle school after school program (R2)</li> </ul> <p>Speaker of the Assembly</p> <ul style="list-style-type: none"> <li>1 - Person who operates a large elementary school after school program (S1)</li> <li>1 - Person who operates a small middle school after school program (S2)</li> </ul> <p>Governor</p> <ul style="list-style-type: none"> <li>2 - Persons who operate an urban before or after school program</li> <li>2 - Persons who operate a rural before or after school program</li> <li>1 - Person from a private foundation or a postsecondary academic institution</li> <li>1 - Person representing a unified school district</li> </ul> <p>Superintendent of Public Instruction</p> <ul style="list-style-type: none"> <li>1 - Person who operates a high school after school program</li> <li>1 - Person from a private foundation or a postsecondary academic institution</li> </ul> <p>Secretary for Education or designee</p>
<u>QUALIFICATIONS:</u>	Membership shall be representative of the diversity of before and after school programs, regarding geography, size, and public or nonpublic operation.
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	The members of the advisory committee shall serve without compensation, including for travel and per diem expenses.
<u>PURPOSE:</u>	Provide: 1) information on the status of funding provided for before and after school programs in each fiscal year; 2) recommendations on legislative and administrative action needed to ensure that funding is allocated promptly to qualified providers; 3) information on the quality of services and accountability measures; and 4) information regarding challenges faced by programs that impede the provision of best possible services.
<u>COMMENT:</u>	<p>Members to select Chair of the Committee. Advisory Committee to nominate, and the state board shall confirm, a staff member to serve as consultant to the committee.</p> <p>To meet as frequently as necessary but at least three times a year. The meetings may be conducted by teleconference.</p>

BOARD OF BEHAVIORAL SCIENCES

<u>AUTHORITY:</u>	Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §4990 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); (Amended by: Ch. 619 of 2009, SB 788 - Wyland); (Amended by: Ch. 829 of 1996, AB 3473 - Assm Consumer Protection Com.); (Created/Amended by: Ch. 820 of 1985, AB 2159 - Klehs)
<u>APPOINTING POWERS:</u>	Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	<p>13 Members</p> <ul style="list-style-type: none"> <li>11 - Governor <ul style="list-style-type: none"> <li>2 - state licensed clinical social workers (G1)</li> <li>1 - state licensed educational psychologist (G2)</li> <li>2 - state licensed marriage and family therapists (G3)</li> <li>5 - public (G4)</li> <li>1 - professional clinical counselor (eff. 1/1/12) (G5)</li> </ul> </li> <li>1 - Senate Rules, public member (R1)</li> <li>1 - Speaker, public member (S1)</li> </ul>
<u>QUALIFICATIONS:</u>	Licensed members shall have at least two years experience in the profession.
<u>TERM:</u>	4 years; appointee serves until replaced or until one year after term expiration. No person shall serve more than two consecutive terms. Vacancies filled for remainder of term.
<u>COMPENSATION:</u>	\$100 per diem and necessary expenses
<u>PURPOSE:</u>	To regulate, register and license social workers and clinical social workers, educational psychologists and marriage, family and child counselors under the jurisdiction of the Department of Consumer Affairs.
<u>COMMENT:</u>	<p>Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms will expire 6-1-83 &amp; 6-1-83). Board will sunset 01/01/13. SB788 (Ch. 619, St. of 2009) increased membership from 11 to 13 members by adding 1 public member, and eff. January 1, 2012 1 licensed professional clinical counselor, both of whom are appointed by the Governor.</p> <p>AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&amp;P Code and established the Joint Sunset Review Committee and made the Board subject to review.</p>

BOARD OF BEHAVIORAL SCIENCES-continued

Eight meetings anticipated for the year 2011.

Website: [www.bbs.ca.gov](http://www.bbs.ca.gov)

MEMBERAPPT DATE TERM ENDRules

R1 Christine M. Wietlisbach  
Thousand Palms 92276

01/13/2010 06/01/2011

Speaker

S1 Harry E. Douglas, D.P.A.  
Los Angeles 90056

05/14/2009 06/01/2011

CALIFORNIA BROADBAND COUNCIL

<u>AUTHORITY:</u>	Government Code, §8885 (Created/Amended by: Ch. 338 of 2010, SB 1462 - Padilla)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members  Senate Rules Committee 1 - Member of the Senate  Speaker of the Assembly 1 - Member of the Assembly  Secretary of Technology Agency, or designee President of the Public Utilities Commission, or designee Secretary of California Emergency Management, or designee Superintendent of Public Instruction, or designee Director of General Services, or designee Secretary of Business, Transportation and Housing, or designee President of California Emerging Technology Fund, or designee
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Not stated
<u>PURPOSE:</u>	Ensure: a) communication among state agencies regarding California's participation in proceedings related to the National Broadband Plan released by the Federal Communications Commission; b) state agencies share all relevant information in order to maximize California's opportunities for federal and private funding for broadband deployment and adoption; c) all relevant state agencies are made aware of actions necessary to fully implement recommendations in the 2008 Broadband Task Force Report; d) identify opportunities for state agencies and state broadband networks to share facilities, rights-of-way, or other resources related to broadband deployment and adoption; and e) take any other actions to ensure that state agencies are coordinating efforts and resources to promote broadband deployment and adoption.
<u>COMMENT:</u>	The President of the Public Utilities Commission shall call the first meeting to be held not later than March 1, 2011. At the first meeting the members shall choose a chair for subsequent meetings and may choose a vice chair to act as Chair when the Chair is unavailable. Subsequent meeting shall be convened by the Chair with no fewer than three meetings annually. The office of the council member serving as Chair will provide administrative support to the council.

CALIFORNIA BROADBAND COUNCIL-continued

The council will provide opportunities for stakeholder groups to provide input about broadband deployment and adoption at its regular public meetings, and may provide additional opportunities through public hearings, roundtables, advisory committees, or other means, as determined by the council.

MEMBERAPPT DATE TERM ENDRules

R1 Alex Padilla

02/02/2011 pleasure

Speaker

S1 Steven Bradford

02/10/2011 pleasure

CANCER RESEARCH COUNCIL

AUTHORITY: Health & Safety Code, §104182 (Created/Amended by: Ch. 755 of 1997, AB 1554 - Ortiz, Migden & Perata)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

Nominated by Senate Rules Committee

1 - cancer survivor group or cancer-related advocacy group (R1)

1 - health organization (R2)

1 - private industry with an interest in cancer research or control (R3)

Nominated by Speaker of the Assembly

1 - cancer survivor group or cancer-related advocacy group (S1)

1 - health organization (S2)

1 - scientist or clinician with expertise in one or more of the various fields of cancer research (S3)

Director of Health Services

1 - cancer survivor group or cancer-related advocacy group

5 - scientists or clinicians with expertise in one or more of the various fields of cancer research

1 - practicing cancer medical specialist

2 - private industry with an interest in cancer research or control

Ex-Officio (nonvoting member)

Chief of the California Cancer Registry

QUALIFICATIONS:

TERM: 4 years. Initial terms: 5 for 4 years; 5 for 3 years; 5 for 2 years, to be determined by the Director of Health Services when appointments are made. Members shall be appointed by February 15, 1998.

COMPENSATION: Travel and necessary expenses

PURPOSE: The Council shall participate in the development of strategic objectives and priorities of the Cancer Research Program and advise on what and how many research grants should be funded and establish research priorities.

COMMENT: Both the Rules Committee and Speaker shall nominate members to be appointed by the Director of Health Services.  
Meets 2 times a year in Northern and Southern California.

MEMBER

APPT DATE      TERM END

Rules

R1 Lindy R. Graham

05/15/2000

04/04/2004

CANCER RESEARCH CNCL - continued

Kentfield 94904

R2 Beth Y. Karlan  
Beverly Hills 90212

09/10/2001

04/11/2005

SpeakerS2 ~~Kristie Bobolis~~ CHRIS THREATT  
Roseville 95746 MODESTO 95355

01/21/1998

~~04/11/2002~~

11/20/2004

4/11/2006

S1 Jane Lipstone  
Los Angeles 90049

02/14/2001

04/01/2004

S3 Arnold W. Malcolm  
Beverly Hills 90210

06/15/2001

04/01/2005

## CAPITOL AREA COMMITTEE

AUTHORITY: Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §8164.1 & 9148.51 et seq (Amended by: Ch. 670 of 2010, SB 2130 - Huber); Government Code, §8164.1 (Amended by: Ch. 320 of 1996, AB 2160 - Baldwin); (Created/Amended by: Ch. 1108 of 1977)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 9 Members

4 - Governor:

1 chosen from list of 3 submitted by City of Sacramento, and  
1 chosen from list of 3 submitted by County of Sacramento

2 - Speaker of Assembly - 1 may be an Assemblyman

2 - Senate Rules Committee - 1 may be a Senator

1 - Director of General Services

QUALIFICATIONS:

TERM: 4 legislative appointees:  
2 terms expire 12-31-79  
2 terms expire 12-31-81

Subsequent terms:

4 years from date of term expiration. Vacancies filled for unexpired term.

Members hold office until successor is appointed and qualifies.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Independently review reports of Department of General Services to Legislature and advise Department in carrying out responsibilities related to Capitol Area Plan. Form an advisory body involving a broad cross section of interested citizens. May make separate comments on departmental reports to Legislature.

COMMENT: Chairperson elected by members.

Committee sunsets 1/1/13. AB 2130 (Huber) and AB 1659 (Huber) of 2010 established the Joint Sunset Review Committee and made the Committee subject to review.

Four meetings anticipated for the year 2011 in Sacramento.

No website available.



CAPITOL AREA COMMITTEE-continuedMEMBERAPPT DATE TERM ENDRules

R1 Darrick S. Lawson  
Sacramento 95814 08/04/2010 12/31/2013

R1 Richard F. Cowan  
Gold River 95670 04/06/2011 12/31/2011

Speaker

S1 Bill Wong  
Sacramento 95822 10/25/2010 12/31/2013

S1 Roger Dickinson 01/31/2011 12/31/2011

HISTORIC STATE CAPITOL COMMISSION

AUTHORITY: Government Code, §9149.1 (Created/Amended by: Ch. 1757 of 1984, AB 2767 - W. Brown)

APPOINTING POWERS: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 7 Members

President Pro Tempore

1 - representative of arts and humanities (P1)

1 - public (P2)

Speaker

1 - representative of arts and humanities (S1)

1 - public (S2)

State Historic Preservation Officer

State Librarian

State Archivist

QUALIFICATIONS:

TERM: 6 years (For initial appointments, the Speaker shall designate one appointment for 4 years and the other for 6 years; the Pro Tem shall appoint one for 2 years and the other for 6 years--thereafter all appointments shall be for six years.) Each member shall serve until his or her successor is appointed and qualified. Vacancies shall be filled for the remainder of the term.

COMPENSATION: Travel and living expenses.

PURPOSE: Review and have limited management over specified aspects of the historic State Capitol.

COMMENT: Meets 4 times a year. Meetings held in Capitol. (2011)

MEMBERAPPT DATE TERM ENDPro Tem

P1 Luis R. Sanchez  
Carmichael 95608

02/04/2009 01/01/2015

P2 Richard F. Cowan  
Gold River 95670

01/01/2011 01/01/2017

HISTORIC STATE CAPITOL COMMISSION-continuedMEMBERAPPT DATE TERM ENDSpeaker

S1 Lizzetta LeFalle-Collins

10/29/2009 01/01/2013

S1 Janie Schwartz  
Sacramento 95064

11/15/2010 01/01/2015

CALIFORNIA CHILD WELFARE COUNCIL

AUTHORITY: Welfare & Institutions Code, §16540;16541; (Created/Amended by: Ch. 384 of 2006, AB 2216 - Bass)

APPOINTING POWERS: President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 21 Members

President pro Tempore of the Senate

(1) Chair of Senate Human Services Committee or other member (P1)

(1) Chair of Senate Judiciary Committee or other member (P2)

Speaker of the Assembly

(1) Chair of Assembly Human Services Committee or other member (S1)

(1) Chair of Assembly Judiciary Committee or other member (S2)

Secretary of California Health and Human Services (Co-Chair)

Chief Justice of California Supreme Court or designee (Co-Chair)

Superintendent of Public Instruction or designee

Chancellor of California Community Colleges or designee

Executive Director of State Board of Education

Director of Social Services

Director of Health Services

Director of Mental Health

Director of Alcohol and Drug Programs

Director of Developmental Services

Chief Deputy Secretary for Juvenile Justice

Administrative Director of the Courts

State Foster Care Ombudsperson

(4) Foster youth or former foster youth

Leaders and representatives of groups and stakeholders

who provide benefits, services, and advocacy to families

and children in the child welfare and foster care systems

as recommended by representatives of these groups and

as designated by the co-chairs.

QUALIFICATIONS:

TERM: Pleasure term.

COMPENSATION: Members serve without compensation with the exception of foster youth members who shall be entitled to reimbursement for all actual and necessary expenses incurred in performance of their duties.

PURPOSE: The council is responsible for improving the collaboration and processes of the multiple agencies and the courts that serve the children and youth in the child welfare and foster care systems; monitoring and reporting the extent to which child welfare and foster

CALIFORNIA CHILD WELFARE COUNCIL-continued

care programs and the courts are responsive to the needs of children in their joint care; and issuing annual advisory reports to the Governor, Legislature, Judicial Council and the public.

COMMENT:

Council shall meet no less frequently than each quarter of the state fiscal year at a time and location convenient to the public. All meetings shall be open to the public.

Four meetings anticipated for the year 2010.

Website: [www.childwelfarecouncil.ca.gov](http://www.childwelfarecouncil.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Pro Tem</u>		
P2 Darrell Steinberg Sacramento 95814	04/11/2007	pleasure
P1 Carol Liu	02/02/2011	pleasure
<u>Speaker</u>		
S1 James T. Beall, Jr. San Jose 95124	02/14/2007	pleasure
S2 Mike Feuer	01/31/2011	pleasure

CALIFORNIA CHILDREN AND FAMILIES COMMISSION

<u>AUTHORITY:</u>	Health & Safety Code, §130110 (Created/Amended by: 1998, PROPOSITION 10)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	9 Members  Senate Rules Committee 2 - public  Speaker of the Assembly 2 - public  Governor 2 - public 1 - County health officer or executive
<u>QUALIFICATIONS:</u>	Persons with knowledge, experience and expertise in early child development, child care, education, social services, public health, the prevention and treatment of tobacco and other substance abuse, behavioral health, and medicine upon consultation with public and private sector associations, organizations, and conferences composed of professionals in these fields.
<u>TERM:</u>	4 years. Initial appointments: Governor shall appoint one for four years and two for two years; Senate Rules Committee and Speaker shall each appoint one for four years and one for three years. Thereafter, all appointments shall be for four-year terms. No appointee shall serve as a member for more than two four-year terms.
<u>COMPENSATION:</u>	Per diem and reasonable expenses.
<u>PURPOSE:</u>	Provides for statewide dissemination of public information and educational materials; adopts guidelines for an integrated and comprehensive statewide programs of promoting, supporting and improving early childhood development; provides for independent research; provides technical assistance to county commissions in adopting and implementing county strategic plans; reviews and considers the annual audits and reports transmitted by the County Commissions; and makes recommendations to the Governor and the Legislature for changes in state laws.
<u>COMMENT:</u>	Quarterly meetings are anticipated for the year 2011.  website: <a href="http://www.ccfc.ca.gov">www.ccfc.ca.gov</a>

CALIFORNIA CHILDREN AND FAMILIES COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Joyce Iseri Sacramento 95818	03/10/2010	12/12/2013
R1 Casey S. McKeever Woodland 95695	01/12/2011	12/12/2014
<u>Speaker</u>		
S1 Molly Munger Pasadena 91105	03/23/2007	12/12/2010
S1 Conway Collis Canoga Park 91306	02/25/2010	12/12/2013

COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD

<u>AUTHORITY:</u>	Public Resources Code, §33503 (Amended by: Ch. 217 of 2000, SB 1921 - Kelley); Public Resources Code, §33505 (Amended by: Ch. 963 of 1996, SB 1567 - Kelley); Public Resources Code, §33503 (Amended by: Ch. 1286 of 1993, SB 494 - Kelley); (Created/Amended by: Ch. 977 of 1990, SB 2862 - Presley)
<u>APPOINTING POWERS:</u>	Governor; Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	21 Members <ul style="list-style-type: none"> <li>Governor             <ul style="list-style-type: none"> <li>1 - public</li> </ul> </li> <li>Senate Rules Committee             <ul style="list-style-type: none"> <li>1 - public</li> </ul> </li> <li>Speaker of the Assembly             <ul style="list-style-type: none"> <li>1 - public</li> </ul> </li> <li>1 each - Mayor or city council member of the cities of Cathedral City, Desert Hot Springs, Indian Wells, La Quinta, Palm Desert, Palm Springs and Rancho Mirage</li> <li>1 Member of the Riverside County Board of Supervisors</li> <li>Chair of the Tribal Council of the Agua Caliente Band of Cahuilla Indians</li> <li>Director of Fish and Game</li> <li>Secretary of the Resources Agency</li> <li>Executive Director of Wildlife Conservation Board</li> <li>Director of Parks and Recreation</li> <li>Director of Finance</li> <li>VP, Division of Agriculture and Natural Resources of University of California</li> <li>State Director for California of the US Bureau of Land Management</li> <li>Regional Forester for the Pacific Southwest Region of the US Forest Service</li> <li>Regional Director for the Pacific West Region of the National Park Service</li> </ul>
<u>QUALIFICATIONS:</u>	Public members must be resident of conservancy area.
<u>TERM:</u>	2 years. Vacancies to be filled within 60 days.
<u>COMPENSATION:</u>	\$75 per meeting day or while on official business plus actual and necessary expenses. Compensation not to exceed \$450 annually.
<u>PURPOSE:</u>	Acquire and hold, in perpetual open space, mountainous lands surrounding the Coachella Valley for purpose of public recreation, educational experience and enjoyment.
<u>COMMENT:</u>	Six meetings anticipated for the year 2011.



COACHELLA VALLEY MOUNTAINS CONSERVANCY GOVERNING BOARD-continuedWebsite: [www.cvmc.ca.gov](http://www.cvmc.ca.gov)MEMBERAPPT DATE TERM ENDRulesR1 Ellen L. Trover  
Coachella 92236

04/06/2011 01/07/2013

SpeakerS1 Buford Crites  
Palm Desert 92260

03/11/2008 03/11/2010

## CALIFORNIA COASTAL COMMISSION

AUTHORITY: Public Resources Code, §30301 et seq (Amended by: Ch. 1 of 2003, AB 1 (2X) - Jackson); Public Resources Code, §30301 (Amended by: Ch. 162 of 1997, AB 198 - Wayne); (Amended by: Ch. 208 of 1995, SB 787 - Mello); (Created/Amended by: 1982, SB 1195)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 15 Members

- 4 - Senate Rules Committee
  - 1 - county supervisor or city council person from the North Central Coast Region -- the counties of Sonoma, Marin and San Francisco (R1)
  - 1 - county supervisor or city council person from the South Coast Region -- the counties of Los Angeles and Orange (R2)
  - 2 - persons who are not county supervisors or city council persons who shall serve at large. (R3 & R4)
- 4 - Speaker
  - 1 - county supervisor or city councilperson from the Central Coast Region - the counties of San Mateo, Santa Cruz and Monterey (S1)
  - 1 - county supervisor or city councilperson from the San Diego Coast Region - the County of San Diego (S2)
  - 2 - persons who are not county supervisors or city councilpersons who shall serve at large. (S3 & S4)
- 4 - Governor
  - 1 - county supervisor or city council person from the North Coast Region - counties of Del Norte, Humboldt and Mendocino
  - 1 - county supervisor or city council person from the South Central Coast Region - counties of San Luis Obispo, Santa Barbara and Ventura
  - 2 - persons who are not county supervisors or city council persons who shall serve at large.

### Ex-Officio Members

Secretary of Resources Agency or designee  
 Secretary of Business & Transportation Agency or designee  
 Chair of State Lands Commission or designee

QUALIFICATIONS: Appointments of the local government members shall be from nominations provided by the Boards of Supervisors and City Selection Committee of each county within a specified region.

TERM: 4 years. AB 1 of the Second Extraordinary Session, 2003, changed the terms of the Rules and Speaker appointees from 2-year pleasure terms to 4 years. Effective May 20, 2003, both appointing powers shall appoint 2 members to serve 2-year terms and 2 members to serve 4-year terms. Thereafter all appointments shall be for 4 years with a

CALIFORNIA COASTAL COMMISSION-continued

vacancy to be filled for the remainder of an unexpired term.

If the Rules Committee or Speaker has not acted within 60 days after the expiration of a member's term, the position shall become vacant.

Governor's public appointees shall serve 2-year pleasure terms and the Governor's locally elected official appointees shall serve at the pleasure of the Governor.

All locally elected officials' memberships on the Commission shall cease 60 days after the term of office as a locally elected official ceases.

COMPENSATION:

Members receive \$50 per meeting and \$12.50 per hour in preparation for each meeting not to exceed 8 hours per meeting, and actual and necessary expenses.

PURPOSE:

The commission, unless specifically otherwise provided, shall have the primary responsibility for the implementation of the provisions of Division 20 of the Public Resources Code and is designated as the state coastal zone planning and management agency for any and all purposes, and may exercise any and all powers set forth in the Federal Coastal Zone Management Act of 1972 (16 U.S.C. 1451, et seq.) or any other federal act that relates to the planning or management of the coastal zone.

COMMENT:

Alternates to members of the commission must be confirmed by appointing authority. Alternates for the local government appointees need not be a local government representative.

SENATE ALTERNATES: R5 is an alternate to Local Gov/North Central Coast (R1), R6 is an alternate to Local Gov/ South Coast (R2), R7 is an alternate to an at-large position (R3) and R8 is an alternate to the other at-large position (R4).

SPEAKER ALTERNATES: S5 is an alternate to Local Gov/Central Coast (S1), S6 is an alternate to Local Gov/San Diego (S2), S7 is an alternate to an at-large position (S3) and S8 is an alternate to the other at-large position (S4)

Twelve meetings are anticipated for the year 2011.

Website: [www.coastal.ca.gov](http://www.coastal.ca.gov)

MEMBERAPPT DATE TERM ENDRules

CALIFORNIA COASTAL COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
R8 April A. Vargas Montara 94037-0265	10/13/2006	pleasure
R4 Sara J. Wan Malibu 90265	05/21/2007	05/20/2011
R1 Ross Mirkarimi San Francisco 94117	03/04/2009	05/20/2011
R5 Sarah G. Gurney Sebastopol 95472	04/01/2009	pleasure
R7 Margaret R. Caldwell Saratoga 95070	04/01/2009	pleasure
R3 Mary K. Shallenberger Clements 95227	05/13/2009	05/20/2013
R2 Richard Bloom Santa Monica 90405	12/08/2009	05/20/2013
R6 Pam O'Connor Santa Monica 90403	02/03/2010	pleasure
<u>Speaker</u>		
S8 Adi Lieberman Northridge 91324	06/09/2006	pleasure
S3 William A. Burke Marina Del Rey 90292	07/18/2007	05/20/2011
S1 Mark W. Stone Scotts Valley 95066	08/21/2009	05/20/2013
S2 Esther Sanchez Oceanside 92058	08/21/2009	05/20/2013
S5 Constance Stewart Arcata 95521	12/16/2009	pleasure
S7 Clark Parker Beverly Hills 90210	01/13/2010	pleasure

CALIFORNIA COASTAL COMMISSION-continuedMEMBERAPPT DATE TERM END

S4 David Allgood  
Los Angeles 90019

01/11/2011 05/20/2011

S6 Bruce Reznik  
San Diego 92104

02/10/2011 pleasure

STATE COASTAL CONSERVANCY

AUTHORITY: Public Resources Code, §31100 (Amended by: Ch. 1224 of 1985); (Amended by: Ch. 1618 of 1982); Voting, Initiative & Referendum, & Recall (Created/Amended by: 1976, 1976 - California Coastal Act)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor  
 2 -public members  
 Senate Rules Committee  
 3 Senators (R2)  
 1 public member (R1)  
 Speaker of the Assembly  
 3 Assemblymembers (S2)  
 1 public member (S1)  
 Chairman of the Coastal Commission or designee  
 Secretary of the Resources Agency or designee  
 Director of Finance or designee

QUALIFICATIONS:

TERM: 4 years from date of appointment for public members. Pleasure for Legislators.

COMPENSATION: \$100 per day & expenses.

PURPOSE: The conservancy shall serve as a repository for lands whose preservation is required to meet the policies and objectives of the California Coastal Act of 1976, a certified local coastal plan or program, or the San Francisco Bay Plan as implemented by the San Francisco Bay Conservation and Development Commission pursuant to Title 7.2 (commencing with Section 6600) of the Government Code. Pursuant to that authority, the conservancy may accept dedication of fee title, easements development rights, or other interest in lands, including interests required to provide public access to recreation and resources areas in the coastal zone.

COMMENT: Six meetings are anticipated for the year 2011.

Website: [www.scc.ca.gov](http://www.scc.ca.gov)

Established in 1976 as a result of passage of the California Coastal Act of 1976.

MEMBER

APPT DATE TERM END

STATE COASTAL CONSERVANCY-continuedMEMBERAPPT DATE TERM ENDRules

R2	Joseph Simitian	01/17/2007	pleasure
R1	Ann B. Notthoff Orinda 94563	07/23/2009	07/23/2013
R2	Anthony Cannella	02/02/2011	pleasure
R2	Noreen Evans	04/06/2011	pleasure

Speaker

S1	Marisa Moret San Francisco 94123	05/29/2007	05/29/2011
S2	William Monning	02/19/2009	pleasure
S2	Luis Alejo	01/31/2011	pleasure
S2	Das Williams	01/31/2011	pleasure

COMMUNITY CHALLENGE GRANT PROGRAM ADVISORY COMMITTEE

AUTHORITY: Welfare & Institutions Code, §18993.9 (Amended by: Ch. 839 of 2000, AB 878 - Cardenas); Welfare & Institutions Code, §18993.3 (Amended by: Ch. 146 of 1999, AB 1107 - Cedillo); (Created/Amended by: Ch. 157 of 1996, AB 3483 - Friedman)

APPOINTING POWER: Senate Rules Committee; Speaker of the Assembly

NUMBER: 10 Members

2 - Senate Rules Committee  
2 - Speaker of the Assembly  
6 - Sec. of Health and Welfare Agency

QUALIFICATIONS: Shall reflect a broad constituency and multidisciplinary approach to the problem of teenage and unwed pregnancy, including persons that represent corporations and foundations, the religious community, parents, teenagers, the education and academic community, community-based organizations, and public health organizations.

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: To consult with the Department of Health Services regarding the Community Challenge Grant Program in the following areas: 1) the broad goals of the program, 2) effective strategies for implementing the program, 3) elements of evaluating the effectiveness of the program grantees, and 4) strategies for engaging nongovernmental resources and expertise in the implementation and success of the program.

COMMENT: Chapter 839 of 2000 (AB 878 - Cardenas) repealed the 1/1/2001 sunset date. This committee has not met in the last 12 months 10/18/2000

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Sherry May Palos Verdes Estates 90274	01/28/1998	pleasure
R1 Gayle Wilson Los Angeles 90049	01/28/1998	pleasure
<u>Speaker</u>		
S1 Norma Cardenas Panorama City 91406	04/22/2002	pleasure



255.A.1

COMMUNITY CHALLENGE - continued

S1 Becky Bernard  
San Diego 92109

04/22/2002

pleasure

04/26/2002 2:12 PM

COMMEMORATIVE SEALS ADVISORY COMMITTEE

AUTHORITY: (Created/Amended by: Ch. Res. 104 of 1999, ACR 57 - Hertzberg)

APPOINTING POWER: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 13 Members

Governor

1 - Representative of Native Americans

2 - Public

Senate Rules Committee

1 - Representative of Mexican Americans (R1)

1 - Representative of Native Americans (R2)

1 - Public (R3)

Speaker of the Assembly

1 - Representative of Mexican Americans (S1)

1 - Representative of Native Americans (S2)

1 - Public (S3)

Lt. Governor

1 - Public

California State Librarian

1 Member of the Native American Heritage Commission (selected by Commission)

1 Member of the Historic State Capitol Commission (selected by Commission)

QUALIFICATIONS: Of those appointed by Rules and Speaker at least one shall be a representative of Native Americans and at least one shall represent Mexican Americans.

TERM: Pleasure

COMPENSATION: None stated.

PURPOSE: Make recommendations to the Governor and Legislature regarding the construction of two commemorative seals, one honoring Native Americans in California and the other honoring California's Spanish and Mexican heritage, for installation on the steps on the west side of the State Capitol. They are to review and monitor the design and construction and establish a program for the dedication of the seals during the year 2000.

COMMENT: Appointments shall be made within 90 days of the effective date. Chair to be selected by members of the advisory committee. Joint Rules will be responsible for administering the appropriated or contributed funds and for organizing the construction of the seals.

MEMBER

APPT DATE    TERM END

Rules

COMMEMORATIVE SEALS - continued

R3 Greg Schmidt Sacramento	01/05/2000	pleasure
R1 Ortensia Lopez Belmont 94002	01/05/2000	pleasure
R2 Paula Lorenzo Brooks 95606	01/05/2000	pleasure
<u>Speaker</u>		
S3 Robert M. Hertzberg Sacramento 95814	06/22/2001	pleasure
S2 Mark Macarro Temeula 92593	06/22/2001	pleasure
S1 Margaret Quinones Santa Monica 90405	06/22/2001	pleasure

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS

AUTHORITY: Insurance Code, §11770 (Amended by: Ch. 136 of 2009, AB 1117 - Fuentes); (Amended by: Ch. 322 of 2008, AB 1874 - Coto); (Created/Amended by: Ch. 6 of 2002, AB 749 - Calderon)

APPOINTING POWERS: Governor; Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly

NUMBER: 12 Members

Senate Rules Committee

1 - policyholder of the State Compensation Insurance Fund, or an officer or employee of a policy holder, for one year immediately preceding the appointment and must continue in this status during period of appointment. (R1)

Speaker of the Assembly

1 - representative of organized labor (S2)

Governor

1 - organized labor

8 - public (see qualifications)

Director of Industrial Relations or designee (ex-officio)

QUALIFICATIONS: The members appointed by the Governor, other than the labor member, shall have substantial experience in positions involving workers' compensation, legal, investment, financial, corporate governance and management, accounting, or auditing responsibilities with entities of sufficient size as to make their qualifications relevant to an enterprise of the financial and operational size of the State Compensation Insurance Fund. At all times the board shall have a member with auditing background for the purposes of fulfilling the responsibility of the chair of the audit committee.

No person who has had a direct or indirect interest in any transaction with the State Compensation Insurance Fund since the beginning of the last fiscal year of the fund, or who has a direct or indirect material interest in any proposed transaction with the fund, where the amount involved in the transaction exceeds one hundred twenty thousand dollars (\$120,000) shall be eligible for appointment as a member of the board of directors of the fund. Once appointed, no member of the board of directors shall have a financial conflict of interest, as defined in Chapter 7 of Title 9 (commencing with Section 87100) of the Government Code, and every member shall be subject to Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of the Government Code, provided that the existence of a contract of insurance between the State Compensation Insurance Fund and the

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS-continued

policyholder member appointed by the Senate Committee on Rules shall not constitute a conflict of interest pursuant to this subdivision. *For purposes of board actions affecting generally applicable rates, a member of the board of directors shall not be deemed to have a financial interest, as defined in Article 4 (commencing with Section 1090) of Chapter 1 of Division 4 of Title 1 of, or pursuant to Chapter 7 (commencing with Section 87100) of Title 9 of, the Government Code, in a contract of insurance between the State Compensation Insurance Fund and an organization of which any member of the board of directors is an owner, officer, or employee.*

TERM: 5 years. Initial Senate Rules Committee appointment shall be 4 years. Initial Speaker of the Assembly appointment shall be 3 years.

*A member may be removed if the member ceases to discharge the duties of the office for a period of three consecutive board meetings.*

COMPENSATION: \$50,000 (automatically adjusted beginning 1/1/2010) plus actual and necessary traveling expenses incurred in the performance of duties as a member and \$100 for each day of actual attendance at meetings of the board.

Board members shall be excluded from the Public Employees' Retirement System. (Government Code Sec. 20300)

PURPOSE: To administer the State Compensation Insurance Fund which provides workers compensation insurance to California employers at cost with no financial obligation to the public.

COMMENT: From 2003 to 2008 the Pro Tem and Speaker were ex-officio members who could appoint a designee.

Each member of the board of directors shall attend training approved by the board of directors that covers topics, including, but not limited to, the duties and obligations of members of a board of directors, corporate governance, ethics, board of director legal issues, insurance, finance and investment, and information technology.

Anticipate 6 regular board meetings in 2010, also, 2 special meetings, 1 training and 1 strategic planning meeting.

Website: [www.scif.com](http://www.scif.com)

MEMBER

APPT DATE TERM END

Rules

STATE COMPENSATION INSURANCE FUND, BOARD OF DIRECTORS-continuedMEMBERAPPT DATE TERM ENDR1 Michael J. Machado  
Linden 95236

01/07/2009 01/01/2013

SpeakerS2 Thomas E. Rankin  
Berkeley 94707

03/11/2009 01/01/2012

## CONTINUING CARE ADVISORY COMMITTEE

AUTHORITY: Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Health & Safety Code, §1777 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); (Amended by: Ch. 553 of 2002, SB 309 - Ortiz); (Amended by: Ch. 820 of 2000, SB 2077 - Ortiz); (Amended by: Ch. 920 of 1995, AB 827 - Speier); (Created/Amended by: Ch. 1215 of 1993, AB 623 - T. Friedman)

APPOINTING POWERS: Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

NUMBER: 11 Members

5 - Governor

1 - representative of nonprofit continuing care providers (multifacility provider)

1 - senior citizen who shall represent consumers of continuing care

1 - certified public accountant

1 - for-profit provider

1 - actuary

2 - Senate Rules Committee

1 - senior citizen representing consumers and a resident of a continuing care retirement community (R-1)

1 - representative of nonprofit continuing care providers (R-2)

2 - Speaker of Assembly

1 - senior citizen representing consumers (S1)

1 - representative of nonprofit continuing care providers (S2)

One representative of residents of continuing care retirement communities appointed by the senior citizen representatives on the committee.

One representative of either nonprofit or for-profit providers appointed by the representatives of nonprofit and for-provider providers on the committee.

QUALIFICATIONS: The three representatives of nonprofit community care providers shall each have offered continuing care services for at least five years prior to appointment.

The three senior citizens not otherwise eligible for appointment representing consumers of continuing care services, who shall be residents of continuing care retirement communities but not residents of same provider.

TERM: Commencing 1/1/97 all members shall serve two-year terms. Rules and Speaker appointments shall be appointed in odd numbered years. (Prior to 1/1/97 terms are pleasure)

CONTINUING CARE ADVISORY COMMITTEE-continued

<u>COMPENSATION:</u>	\$25 per diem for meeting attendance; not to exceed 6 days a month plus actual and necessary traveling expenses.
<u>PURPOSE:</u>	Review the financial and managerial condition of continuing care retirement communities; monitor the condition of those continuing care retirement communities that the Department of Social Services or the chair of the committee may request; review new applications regarding financial, actuarial, and marketing feasibility as requested by the department; make recommendations to the department regarding needed changes in its rules and regulations and upon request provide advice regarding the feasibility of new continuing care retirement communities and the correction of problems relating to the management or operation of any continuing care retirement community.
<u>COMMENT:</u>	<p>The Governor shall designate the chairperson for the committee with the advice and consent of the Senate. It shall be the duty of the appointing power to fill all vacancies on the committee within 60 days.</p> <p>Chapter 820, 2000 (SB 2077 - Ortiz) changed the name of the committee from the Continuing Care Contracts Committee to the Continuing Care Advisory Committee.</p> <p>Committee sunsets 1/1/13. AB 2130 (Huber) and AB 1659 (Huber) of 2010 established the Joint Sunset Review Committee and made the Committee subject to review.</p> <p>Three meeting anticipated for 2011. Two meetings in Sacramento and other two at various locations. Subcommittee are formed and addition meetings called upon as needed.</p> <p>website: <a href="http://www.calccrc.ca.gov">www.calccrc.ca.gov</a></p>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Mary Beth Tompane Carlsbad 92008-2902	03/02/2011	01/01/2013
<u>Speaker</u>		
S2 David Reimer	01/24/2011	01/01/2012



## CONTRACTORS' STATE LICENSE BOARD

**AUTHORITY:** Government Code, §9148.51 (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Business & Professions, §7000.5 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §7000.5 et seq (Amended by: Ch. 1005 of 2000, SB 2029 - Figueroa); Business & Professions, §7000.5 (Amended by: Ch. 656 of 1999, SB 1306 - Sen. Comm. on Business & Professions); Business & Professions, §7002 (Amended by: Ch. 279 of 1994, AB 203 - Collins); Business & Professions, §7000 et. seq. (Amended by: Ch. 193 of 1984); (Created/Amended by: Ch. 676 of 1982)

**APPOINTING POWERS:** Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

**NUMBER:** 15 Members

**Governor**

- 1 - General engineering contractor (G1)
- 2 - General building contractors (G2)
- 2 - Specialty contractors (G3)
- 1 - Labor organization member representing building trades (G4)
- 3 - Public (G5)
- 1 - Active local building official (G6)
- 1 - Public who is from a statewide senior citizen organization (G7)

**Senate Rules Committee**

- 2 -public (R1)

**Speaker of the Assembly**

- 2 - public (S1)

**QUALIFICATIONS:** Each member shall be at least 30 years of age, of good character, and a citizen of the U.S. and resident of California for at least 5 years prior to appointment. Each contractor shall be actively engaged in the contracting business, have been so engaged for a period of not less than five years preceding the date of their appointment and shall so continue in the contracting business during the term of their office. Contractor members shall hold an unexpired license to operate as a contractor.

No public member shall be a current or former licensee of the board or a close family member of a licensee, or be currently or formerly connected with the construction industry or have any financial interest in the business of a licensee of the board. Public members shall meet the requirements in Section 450 of the Business and Professions Code relative to public membership on boards under the Department of Consumer Affairs. Notwithstanding the provisions in B&P Sections 450 and 7002, a representative of a labor organization shall be eligible for appointment to serve as a public member of the board.

CONTRACTORS' STATE LICENSE BOARD-continued

TERM: 4 years. Vacancies filled for remainder of term. No person shall serve more than two consecutive terms. Members may be removed for negligence of duty, misconduct or incompetence.

COMPENSATION: \$100 per diem and expenses (B&P Sec. 103)

PURPOSE: To regulate and license contractors, under jurisdiction of Department of Consumer Affairs.

COMMENT: Confirmation is required under Government Code 1322.

Until 1995 there were 5 public members appointed by the Governor. With AB 203 of 1994 one of these public must be a local building official.

SB 2029 (2000) gave Rules/Speaker each an additional public member, and changed one of the Governor's public appointees to a person from a statewide senior citizen organization. SB 2029 also changed the quorum from 7 to 8.

Board sunsets January 1, 2012. AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Nine meetings anticipated for the year 2011.

Web site: [www.cslb.ca.gov](http://www.cslb.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Edward E. Barnes Huntington Beach 92646	05/16/2007	06/01/2011
R1 Matthew L. Kelly Sacramento 95821	07/08/2009	06/01/2013
<u>Speaker</u>		
S1 Robert Lamb Cypress 90630	10/28/2008	06/01/2012
S1 Bruce Rust Clovis 93611	10/28/2008	06/01/2012

CONTRACTORS' STATE LICENSE BOARD-continued

SENATE ADVISORY COMMISSION ON COST CONTROL IN STATE GOVERNMENT

AUTHORITY: Legislative (Created/Amended by: 1984, SR 40)

APPOINTING POWERS: Senate Rules Committee

NUMBER: 27 Members

Senate Rules Committee  
At least 12 but not more than 27.

QUALIFICATIONS: Qualified volunteers from the private sector.

TERM: Pleasure.

COMPENSATION: Actual and necessary expenses

PURPOSE: Study, analyze and make recommendations on cost control in state government.

COMMENT: One meeting was held in 2009.

Four meetings anticipated for the year 2010.

Website: [www.sen.ca.gov/cost](http://www.sen.ca.gov/cost)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Jacqueline M. Bacharach Rancho Palos Verdes 90275	02/15/1989	pleasure
R1 David Lopez-Lee, Ph.D. Moorpark 93021	02/15/1989	pleasure
R1 Fredric Freund San Francisco 94133	04/12/1989	pleasure
R1 Jerrold A. Fine Marina Del Rey 90292	05/19/1993	pleasure
R1 Donald A. Jackson Fresno 93711	04/18/1994	pleasure
R1 Raphael L. Henderson Pasadena 91103	03/17/1999	pleasure
R1 Judith K. D'Amico	02/14/2001	pleasure

SENATE ADVISORY COMMISSION ON COST CONTROL IN STATE GOVERNMENT-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
Gold River 95670		
R1 Mark F. Johannessen West Sacramento 95691	03/05/2003	pleasure
R1 Henry W. Carter Seaside 93955	03/31/2004	pleasure
R1 Mary Ann Krause Santa Paula 93060	11/30/2009	pleasure
R1 Denzil Verardo, Ph.D. Elk Grove 95758	11/30/2009	pleasure
R1 Michael L. Bandler Alamo 94507	04/13/2011	pleasure

SENATE ADVISORY COMMISSION ON COST CONTROL IN STATE GOVERNMENT-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
R1 Donald A. Jackson Fresno 93711	04/18/1994	pleasure
R1 Werner P. Austel Alamo 94507	01/28/1998	pleasure
R1 Raphael L. Henderson Pasadena 91103	03/17/1999	pleasure
R1 Judith K. D'Amico Gold River 95670	02/14/2001	pleasure
R1 Victoria M. Trevino Malibu 90265	11/21/2001	pleasure
R1 Mark F. Johannessen West Sacramento 95691	03/05/2003	pleasure
R1 Lali S. Moheno Visalia 93291	08/20/2003	pleasure
R1 Andre Quintero El Monte 91731-1717	02/25/2004	pleasure
R1 Henry W. Carter Seaside 93955	03/31/2004	pleasure
R1 Gino Lazzara San Francisco 94103	11/30/2004	pleasure
R1 Bhupindar (Bob) S. Dhillon San Jose 95121	11/22/2005	pleasure
R1 Mary Ann Krause Santa Paula 93060	11/30/2009	pleasure
R1 Denzil Verardo, Ph.D. Elk Grove 95758	11/30/2009	pleasure

COURT REPORTERS BOARD

**AUTHORITY:** Government Code, §9147.7 (Amended by: Ch. 666 of 2010, AB 1659 - Huber); Government Code, §9148.51 et seq (Amended by: Ch. 670 of 2010, AB 2130 - Huber); Business & Professions, §8000 (Amended by: Ch. 695 of 2010, SB 294 - Negrete McLeod); Business & Professions, §8000 et seq (Amended by: Ch. 1007 of 2000, SB 2032 - Figueroa); (Amended by: Ch. 1136 of 1996, SB 2031); (Created/Amended by: Ch. 676 of 1982)

**APPOINTING POWERS:** Governor, with Senate confirmation; Senate Rules Committee; Speaker of the Assembly

**NUMBER:** 5 Members

Governor

2 - certified reporters actively engaged as shorthand reporters in California at least five years immediately prior to appointment (G1)

1 - public (G2)

Senate Rules Committee

1 - public (R1)

Speaker of the Assembly

1 - public (S1)

**QUALIFICATIONS:**

**TERM:** 4 years, and until appointment and qualification of successor, or until one year since expiration of term, whichever occurs first. Vacancies filled for remainder of term. No person may serve more than two consecutive terms.

**COMPENSATION:** \$100 per diem and expenses (B&P Sec. 103)

**PURPOSE:** Determine the qualifications of persons applying for certificates; formulate rules for the examination of applicants; issue certificates; and adopt, amend, or repeal rules and regulations which are reasonably necessary.

**COMMENT:** Senate Rules Committee and Speaker shall fill initial appointments respectively, the first and second vacancies which occur on/after 1-1-83. (Terms expire 6-1-83 & 6-1-83). Confirmation is required under Government Code Section 1322. Board will sunset 01/01/2013.

AB 2130 (Huber) and AB 1659 (Huber) of 2010 repealed Div. 1.2 of the B&P Code and established the Joint Sunset Review Committee and made the Board subject to review.

Four meetings annually throughout state, sometimes less, alternate north/south for meeting places. In May and Nov, exams are held,

COURT REPORTERS BOARD-continued

these require 2 days and there could be an additional third day for a general meeting. They try to have subcommittees meet on same day as general but sometimes meet day before.

Three meetings anticipated in the year 2011.

Website: [www.courtreportersboard.ca.gov](http://www.courtreportersboard.ca.gov)

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Elizabeth L. Lasensky Menlo Park 94025	10/09/2007	06/01/2011
<u>Speaker</u>		
S1 Lori Gualco Sacramento 95864	09/24/2007	06/01/2011



CALIFORNIA CRIME VICTIMS' MEMORIAL REVIEW COMMITTEE

AUTHORITY: Government Code, §14630 (Created/Amended by: Ch. 584 of 2008, AB 2043 - Spitzer)

APPOINTING POWERS: Senate Rules Committee; Speaker of the Assembly

NUMBER: 4 Members

Senate Rules Committee  
1 - Member of the Senate

Speaker of the Assembly  
1 - Member of the Assembly

Director of General Services or designee  
State Historic Preservation Officer or designee

QUALIFICATIONS:

TERM: Pleasure

COMPENSATION: None stated

PURPOSE: Consult with the California Crime Victims' Memorial Foundation to identify an appropriate location for the memorial to honor California crime victims in the Capitol Historic Region and review and approve a memorial design.

COMMENT: The planning, construction, and maintenance of the memorial shall be funded exclusively through private donations to a nonprofit foundation, the California Crime Victims' Memorial Foundation, to be established for that purpose.

MEMBER

APPT DATE TERM END

Rules

R1 Lou Correa  
Anaheim 92805

03/04/2009 pleasure

CRIMINAL AND TRAFFIC-RELATED COURT-ORDERED DEBTS TASK FORCE

<u>AUTHORITY:</u>	Penal Code, §1463.02 (Amended by: Ch. 720 of 2010, SB 857 - Ducheny); (Created/Amended by: Ch. 132 of 2007, AB 367 - De Leon)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; President pro Tempore of the Senate; Speaker of the Assembly
<u>NUMBER:</u>	21 Members  Senate Rules Committee 1 defense attorney in private practice (R1) 1 district attorney (R2) Speaker of the Assembly 1 public defender (S1) 1 city attorney (S2)  Senate 1 member appointed by each house of the Legislature (P1) Assembly 1 member appointed by each house of the Legislature (S3)  15 members appointed as follows: 2 members appointed by the California State Association of Counties 2 members appointed by the League of California Cities 2 court executives, two judges, and two Administrative Office of the Courts employees appointed by the Judicial Council 1 member appointed by the Controller 1 member appointed by the Franchise Tax Board 1 member appointed by the California Victim Compensation and Government Claims Board 1 member appointed by the Department of Corrections and Rehabilitation 1 member appointed by the Department of Finance
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Not stated.
<u>PURPOSE:</u>	The task force is required to evaluate criminal and traffic-related court-ordered debts imposed against adult and juvenile offenders and report to Judicial Council and the Legislature by June 30, 2011 regarding the priority in which court-ordered debts should be satisfied and the use of comprehensive collection programs, including associated cost-recovery practices, among other things.

CRIMINAL AND TRAFFIC-RELATED COURT-ORDERED DEBTS TASK FORCE-continuedCOMMENT:

AB 367 (De Leon) of 2007 required Judicial Council to establish the 17-member task force by June 30, 2009 and required the task force to complete a specified evaluation and submit a report to the Judicial Council by June 30, 2010. SB 857 (Ducheny) of 2010 extended the deadline to establish the task force to June 30, 2011; added four members: a defense attorney in private practice and a district attorney appointed by the Rules Committee, and a county public defender and a city attorney appointed by the Speaker; required the task force to also submit the report to the Legislature; and extended the deadline to June 30, 2011. Judicial Council shall designate a chairperson.

MEMBERAPPT DATE TERM ENDRules

R2 Carl V. Adams  
Yuba City 95993

04/06/2011 pleasure

R1 Stephen A. Munkelt  
Nevada City 95959

04/06/2011 pleasure

Speaker

S3 Mike Davis

02/10/2011 pleasure

S1 Jose Varela

03/22/2011 pleasure

CRIMINAL INDEX AND IDENTIFICATION SYSTEM ADVISORY COMMITTEE (A G CRIMINAL HISTORY ADV. COM.)

<u>AUTHORITY:</u>	Penal Code, §13100.1 (Created/Amended by: Ch. 841 of 1998, AB 2506 - Battin)
<u>APPOINTING POWERS:</u>	Senate Rules Committee; Speaker of the Assembly
<u>NUMBER:</u>	14 Members
	Senate Rules Committee
	1 - Public member knowledgeable and experienced in the process of utilizing background clearances
	Speaker of the Assembly
	1 - Public member knowledgeable and experienced in the process of utilizing background clearances
	1 - Trial Judge appointed by the Judicial Council
	1 - Representative from the California Police Chiefs' Association
	1 - Representative from the California Peace Officers' Association
	3 - Representatives from the California State Sheriffs' Association
	1 - Representative from the California District Attorneys Association
	1 - Representative from the California Court Clerks' Association
	1 - Representative from the California Emergency Management Agency
	1 - Representative from the Chief Probation Officers' Association
	1 - Representative from the Department of Corrections and Rehabilitation
	1 - Representative from the Department of the California Highway Patrol
<u>QUALIFICATIONS:</u>	
<u>TERM:</u>	Pleasure
<u>COMPENSATION:</u>	Reimbursement of necessary expenses
<u>PURPOSE:</u>	To assist in the ongoing management of the Criminal Index and Identification System with respect to operating policies, criminal records content, and records retention.
<u>COMMENT:</u>	The designee of the Attorney General shall serve as Chair of the Committee. The Department of Justice shall provide staff and support. The committee shall meet at least twice annually; subcommittees shall be formed and meet as necessary.
	Meets once a year; usually conference calls (2011)
	website: <a href="http://caag.state.ca.us">http://caag.state.ca.us</a>

CRIMINAL INDEX AND IDENTIFICATION SYSTEM ADVISORY COMMITTEE (A G CRIMINAL HISTORY ADV. COM.)-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R1 Heather J. Fong San Francisco 94103	08/04/2004	pleasure
<u>Speaker</u>		
S1 Robert M. Vinson West Hills 91304	12/21/2001	pleasure

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE

AUTHORITY: Penal Code, §13810 (Created/Amended by: Ch. 155 of 1996, SB 842 - Marks)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 37 Members

8 - Senate Rules

- 1 - member of the Senate Public Safety Committee (R1)
- 1 - representative of counties (R2)
- 1 - representative of cities (R3)
- 1 - Judge designated by the Judicial Council (R4)
- 3 - private citizens (R5)
- 1 - representative of a citizens, professional or community organization (R6)

8 - Speaker of Assembly

- 1 - member of Assembly Committee on Public Safety (S1)
- 1 - representative of counties (S4)
- 1 - representative of cities (S3)
- 1 - chief of police (S6)
- 1 - peace officer (S5)
- 2 - private citizens (S2)
- 1 - representative of a citizens professional, or community organization directly related to delinquency prevention

(S7)

19 - Governor

- 1 - district attorney
- 1 - sheriff
- 1 - county public defender
- 1 - county probation officer
- 1 - member of a city council
- 1 - member of a county board of supervisors
- 1 - faculty member of a college or university
- 1 - qualified in the field of criminal justice research
- 6 - private citizens
- 1 - representative of a citizens, professional or community organization
- Commissioner of Highway Patrol
- Secretary, Dept. of Corrections & Rehabilitation or designee
- Subordinate officer of Sec. of Corrections & Rehabilitation
- State Public Defender

Attorney General

Administrative Director of the Courts

QUALIFICATIONS:

TERM: Pleasure of appointing power. Any member who misses three consecutive meetings or who attends less than 50 percent of the

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE-continued

council's regularly called meetings in any calendar year for any cause except severe temporary illness or injury shall be automatically removed from the council.

COMPENSATION: Actual and necessary expenses.

PURPOSE: Acts as the supervisory board of the state planning agency pursuant to federal acts; annually reviews and approves, or reviews, revises and approves, the comprehensive state plan for the improvement of criminal justice and delinquency prevention activities throughout the state; establishes priorities for the use of and approves the expenditure of all funds as are available pursuant to federal acts.

COMMENT: Four meetings anticipated for the year 2011.

\*For the purpose of receiving certain criminal justice grants, federal law requires that a supervisory board oversee the activities of state planning agencies. In California, the CCCJ served in that capacity for the office formerly known as the Office of Criminal Justice Planning. Today, the CCCJ serves in that same capacity for the California Emergency Management Agency (Cal EMA). The CCCJ annually reviews and approves the comprehensive state plan for the improvement of criminal justice activities throughout the state. As such, the CCCJ helps to establish priorities for the use of available federal funds.

There is no Website for the CCCJ, the Website for Cal EMA is <http://www.calema.ca.gov>

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
<u>Rules</u>		
R2 Lance A. Ito Pasadena 91106-4404	03/25/1992	pleasure
R4 Luis R. Vargas Chula Vista 91910	08/20/2003	pleasure
R6 Joseph A. Veronese San Francisco 94109	05/12/2004	pleasure
R5 Lester P. Pincu Long Beach 90814	11/22/2005	pleasure
R5 Jeffrey S. Price Long Beach 90807	02/26/2009	pleasure

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
R5 Debbie Y. Manning Sacramento 95822	06/03/2009	pleasure
R1 Loni Hancock	02/02/2011	pleasure
R3 Clifford Numark Torrance 90503	03/02/2011	pleasure
<u>Speaker</u>		
S7 Ricardo C. Sanchez Holister 95023	10/11/2001	pleasure
S2 Rockard J. Delgadillo Los Angeles 90012	12/19/2001	pleasure
S2 Barbara Shaver	02/02/2004	pleasure
S3 Omar Zaki	01/21/2010	pleasure
S1 Tom Ammiano	02/10/2011	pleasure
S5 James Curry Pasadena 91105	03/14/2011	pleasure



CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT

AUTHORITY: Education, §20053 (Created/Amended by: Ch. 1126 of 2002, AB 716 - Firebaugh)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 14 Members

Senate Rules Committee

2 - Public

2 - Members of the Senate (ex-officio)

Speaker of the Assembly

2 - Public

2 - Members of the Assembly (ex-officio)

Governor

3 - Public

State Librarian or designee

Secretary of the Resources Agency or designee

Director of Finance or designee

QUALIFICATIONS: Including, but not limited to, people with distinguished achievements in the field of California history, historic preservation, architectural history, historical museum design and operation, California artistic history, prehistory, archaeology, or in the cultural achievements of the diverse ethnic and other groups comprising California's population, including the native peoples of California.

TERM: Pleasure

COMPENSATION: Public members to receive \$100 per diem plus actual and necessary expenses

PURPOSE: To make grants and loans to public agencies and nonprofit organizations, including museums, relating to historical resources; develop programs and projects to protect and preserve California's cultural and historic resources; require the endowment to conduct a comprehensive survey of the state of cultural and historical preservation, accessibility, and interpretation in California and to report on the survey to the Legislature and the Governor by November 1, 2005.

COMMENT: Website: [www.endowment.library.ca.gov](http://www.endowment.library.ca.gov)

Three meetings anticipated for the year 2011.

MEMBER

APPT DATE TERM END

Rules

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
R2 Christine Kehoe San Diego 92101	02/02/2005	pleasure
R1 Carmen L. Martinez Oakland 94611	10/13/2006	pleasure
R1 Catherine T. Campisi, Ph.D. Sacramento 95818-2935	02/04/2009	pleasure
R2 Kevin de Leon	02/02/2011	pleasure
 <u>Speaker</u>		
S1 Georgette Imura Sacramento 95822	09/17/2003	pleasure
S1 Jon Vein Los Angeles 90024	04/03/2006	pleasure
S2 Mike Davis	07/22/2008	pleasure
S2 Bonnie Lowenthal	02/10/2011	pleasure

## CURRICULUM DEVELOPMENT AND SUPPLEMENTAL MATERIALS COMMISSION

AUTHORITY: Education Code, §33530 (Amended by: Ch. 1181 of 1989);  
(Created/Amended by: Ch. 1010 of 1976)

APPOINTING POWERS: Governor; Senate Rules Committee; Speaker of the Assembly

NUMBER: 18 Members

Senate Rules Committee:

1 - Senator (R1)

1 - public (R2)

Speaker of Assembly

1 - Member of Assembly (S1)

1 - public (S2)

State Board of Education

13 - public

Governor

1 - public

QUALIFICATIONS:

TERM: 4 years - members shall not be eligible to serve more than one full term. Prior service on the commission for a term of less than three years resulting from an initial appointment or an appointment for the remainder of an unexpired term shall not be counted as a full term. Members of Legislature serve at pleasure of appointing power.

COMPENSATION: Actual and necessary travel expenses.

PURPOSE: Study curriculum problems in schools and, upon request of the State Board of Education, recommend the adoption of minimum standards for courses of study in preschool, kindergarten, elementary and secondary schools.

COMMENT: The Superintendent of Public Instruction or his representative shall serve as executive secretary to the commission.

Due to Assembly Bill X4 2, all Curriculum Commission meetings scheduled for 2010 have been cancelled.

[www.cde.ca.gov/be/cc/cd/](http://www.cde.ca.gov/be/cc/cd/)

MEMBER

APPT DATE TERM END

Rules

R2 Martha M. Hernandez  
Oxnard 93036

05/21/2008 05/31/2012

CURRICULUM DEVELOPMENT AND SUPPLEMENTAL MATERIALS COMMISSION-continued

<u>MEMBER</u>	<u>APPT DATE</u>	<u>TERM END</u>
R1 Alan S. Lowenthal, Ph.D. Long Beach 90802	03/02/2011	pleasure
<u>Speaker</u>		
S1 Wilmer A. Carter	03/13/2009	pleasure
S2 Michelle Herczog Culver City 90232	07/13/2009	07/13/2013